

Public Meeting Minutes
Governing Board
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, January 15th, 2019
6:00 PM

Voting Members Present: Michael Smith, Dr. Robert Jenkins, Charles McIntyre, Steve Alarid, Louise Yakey, Joe Butler

Non-Voting Members Present: Robert Jessen, Will Rushing, Nancy Sue Michels, Daniel Rock, Darlene Maestas, Matt Pahl

Call to Order 6:02pm

Consideration of Agenda: unanimous consent

Motion to approve Agenda: Steve Alarid; Second Charles McIntyre unanimous consent

Consideration of: Minutes from December 18, 2018 Meeting: Motion to approve: Charles McIntyre; Second Louise Yakey

Announcements, Introductions, and Procedural Items

Guest Presenter: Matt Pahl with Public Charter Schools of New Mexico with an update on what is going on in Charter Schools in New Mexico. Advocate and Support for Charter Schools.

Public Comment: This section of the agenda is reserved for comment from the public on items that are not otherwise on this agenda. Public comment may be limited to five minutes per speaker, or a total of twenty minutes apportioned between members of the public who wish to address the board. Anyone wishing more time must make prior arrangements with the Chair of the Board.

Reports and Action Items:

1. Foundation Report – Report Presented by Darlene Maestas
 - a. Fry Foundation Award
 - b. Munchies for Monte
 - c. Spirit of Monte Del Sol Awards
 - d. Raffle and Booster Club Support (Athletics Program)
 - e. Casa Program
 - f. Outdoor Education Activities
 - g. Push for New Foundation Board Members
2. Faculty Report – Report given by Nancy Sue Michels and Daniel Rock
 - a. Had questions about getting updates on the retirement plan, 403B, ERB and sick leave.
 - b. Concerns of issues on the first pay checks of the year
3. Finance Committee – Steve Alarid gave a brief presentation on handouts.
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARs – None BAR's at this time
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – None at this time
 - d. Auditor, Al Martinez, Report – Was not able to make this meeting
4. Policy Committee
 - a. 2nd Reading of Code of Conduct – Tabled till next meeting

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Values: Discipline – Courage – Responsibility - Integrity

- b. 2nd Reading of Procurement Policy – Tables till next meeting
 - c. Adopt resolution approving compensation of Staff on Retirement Accounts - Motion to approve by Steve Alarid; Second: Louis Yakey unanimous consent
5. Head Learner report – Handout – Presentation by Robert Jessen
 6. Review Data Analysis – Will Rushing – Handout
 7. Review Board Calendar for Planning – Planning for the Head Learner Evaluation Committee
 - a. Implement report date in March, April to Finalize, May to Report
 8. Business proposed for next regular meeting
 - a. Budget for Athletics “Policy Committee”
 9. Executive Session Review - No Executive Session Needed
 - a. Unofficial Audit Findings
 - b. Business Office Issues
 10. Adjournment: Motion to adjourn: Charles McIntyre; Second: Louis Yakey unanimous consent

Next regular meeting is Tuesday February 19th, 2019

*Additional Agenda Info on next page

*Agenda is available at montedelsol.org, and a paper copy is posted on the front door of the school.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Monte del Sol Charter School at 982-5225, at least one week prior to the meeting if possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office of the Head Learner at 982-5225 if a summary or other format is needed.

Directions: From Rodeo Road, take Richards Avenue south to Governor Miles, which is the first traffic light. Take a right onto Governor Miles and proceed .7 miles to Dancing Ground Road. Go left. At Walking Rain Road go left again and continue until you reach the school.

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