

Governing Board Minutes  
Monte del Sol Charter School  
4157 Walking Rain Road  
Santa Fe, NM 87507  
Approved April 2, 2019

Tuesday, February 19<sup>th</sup>, 2019  
6:00 PM

Call to Order: 6:02pm

Consideration of Agenda: Motion: Steve Alarid Second: Charles McIntyre; Unanimous Approval  
Consideration of: Minutes from January 15, 2019 Meeting Motion to Approve: Joe Butler; Second: Charles McIntyre; Unanimous Approval

Attendees: Robert Jenkins, Robert Jessen, Daniel Rock, Maria Fidalgo, Al Martinez, Steve Alarid, Charles McIntyre, Nancy Sue Michels, Joe Butler, Michael Smith

Absent: Louise Yakey

Announcements, Introductions, and Procedural Items

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 – Nothing to report

2. Faculty Report

March 28<sup>th</sup>- April 5<sup>th</sup> we will be hosting a traveling Anne Frank Exhibit. In January, five freshman and one sophomore had two days of training in content about the Holocaust, and how to be a docent. They will be conducting tours to students and the public during that stretch. It is traveling across the country and while in Santa Fe will be hosted by us, Desert Academy, Santa Fe high and Mandela. (Thanks to Mica and Zoe for this one!!)

THEN, April 19<sup>th</sup> from 5-7 and April 20<sup>th</sup> from 10-2, the sophomore PEACE museum will be open. All the sophomores have spent the year learning about conflict and peace in their History and English classes and have designed projects around nine major themes: What Does Peace Mean To Me, LGBTQ History and Heroes, Rape and Sexual Assault Survivors, PTSD and Veterans Affairs, Mindfulness Cabin, Doorway to Peace, Don't Judge a Book By Its Cover: A Story of Surviving Conflict in Sierra Leone, The Effects of Peace and Violence on the Body, Children and Gun Violence.

3. Finance Committee

- a. Consideration of bank reconciliations and checks- handout
- b. Consideration of BARs – None at this time
- c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – ACES PO increase. Motion Steve Alarid; Second: Robert Jenkins; Unanimous Approval
- d. Review Staff Investment Situation and Conclusion – Handout
- e. Auditor, Al Martinez, Report - Handout

4. Policy Committee

- a. 2<sup>nd</sup> Reading of Code of Conduct – Review in meeting – Motion: Robert Jenkins; Second: Charles McIntyre – Unanimous Approval with edits
- b. 2<sup>nd</sup> Reading of Procurement Policy – Review in meeting – Motion: Robert Jenkins; Second: Charles McIntyre– Unanimous Approval with edits

**Mission: Diversity – Community – Global Literacy – Arts Integration – Sustainability**

**Values: Discipline – Courage – Responsibility - Integrity**

- c. 1<sup>st</sup> Reading of Wellness Policy
  - d. 1<sup>st</sup> Reading of Student-Athlete Handbook – Review in meeting, take for review and 2<sup>nd</sup> reading.
5. Head Learner report – Handout
  6. Review Data Analysis – Will Rushing – Handout
  7. Review Board Calendar for Planning – Review upcoming Events
    - a. Head Learners Eval – Due Wednesday March 6th
  8. Business proposed for next regular meeting
    - a. 2<sup>nd</sup> Reading of Wellness Policy
    - b. 2<sup>nd</sup> Reading of Student-Athlete Handbook
    - c. Calendar Adds

Executive Session Review- 8:30pm Motion to move into Executive Session Charles: Second: Joe Butler (all approved)

- a. Business Office Issues

9:00pm Motion to move out of Executive Session, Joe 2nd Charles (all approved)

Adjournment - 9:10pm Motion to Adjourn, Charles, 2nd Dr. Jenkins (all approved)

Next regular meeting is Tuesday March 19, 2019

\*Additional Agenda Info on next page

\*Agenda is available at [montedelsol.org](http://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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