

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

Tuesday October 16, 2018 6:00 PM

Voting Members Present: Michael Smith, Steve Alarid, Robert Jenkins, Charles McIntyre

Voting Members Absent: Korina Lopez, Louise Yakey

Non-Voting Members Present: Robert Jessen, Maria Fidalgo, Nancy Sue Michels, Daniel Rock

Call to Order: 6:02 p.m.

Consideration of Agenda. Motion to approve with one change: strike executive session: Robert Jenkins; Second: Charles McIntyre. Carried forward by unanimous consent

Consideration of Minutes:

Minutes from August 21, 2018 Meeting

Motion to approve: Charles McIntyre; second: Robert Jenkins. Carried forward by unanimous consent

Minutes from September 18, 2018 Meeting

Motion to approve: Steve Alarid; second: Charles McIntyre. Carried forward by unanimous consent

Announcements, Introductions, and Procedural Items:

Introduce Joseph Butler

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.

No public comment tonight.

Reports and Action Items:

1. Faculty report
2. Foundation Report

3. Motion to Accept Resignation from Board member Teresa Martinez and remove her as a signer on checking account for Monte del Sol Charter school: Steve Alarid; second: Charles McIntyre. Carried forward by unanimous consent

4. Finance Committee

a. Consideration of bank reconciliations and checks

b. Consideration of BARs:

OPS \$22,895.10 564-000-1819-0001-I: Motion to approve: Robert Jenkins; 2nd: Charles McIntyre. Carried forward by unanimous consent

NM Grown \$5000. 564-000-1819-0002 IB: Motion to approve: Charles McIntyre; second: Robert Jenkins. Carried forward by unanimous consent

McKinney Vento Homeless Assistance Program \$2,500. 564-000-1819-0003 IB. Motion to approve: Robert Jenkins; 2nd: Charles McIntyre. Carried forward by unanimous consent

Motion to add Robert Jenkins and Charles McIntyre as check signers for Monte del Sol Charter school: Steve Alarid; second: Michael Smith. Carried forward by unanimous consent

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000: None

d. Vote on Authorizing School Credit Card with Los Alamos National Bank: Motion to approve: Robert Jenkins; 2nd: Charles McIntyre. Carried forward by unanimous consent

5. Head Learner report

6. Policy Committee

7. Review Board Calendars

8. Business proposed for next regular meeting

9. Adjournment: 7:59 p.m. Motion to adjourn: Charles McIntyre; second: Robert Jenkins. Carried forward by unanimous consent

Next regular meeting is Tuesday November 20, 2018

\*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.