

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

**Tuesday August 21, 2018 6:00 PM**

Voting Members Present: Michael Smith, Robert Jenkins, Teresa Martinez, Charles McIntyre, Louise Yakey, Steve Alarid

Voting Members Absent: Korina Lopez

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: Charles McIntyre; second: Teresa Martinez. Carried forward by unanimous consent

Consideration of Minutes from June 12, 2018 Meeting: Motion to approve: Charles McIntyre; second: Louise Yakey. Carried forward by unanimous consent

Consideration of Minutes from July 11, 2018 Emergency Meeting: Motion to approve: Steve Alarid; second: Robert Jenkins. Carried forward by unanimous consent

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.

No public comment this evening

Reports and Action Items:

1. Foundation Report
2. Finance Committee
  - a. Consideration of bank reconciliations and checks

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

b. Consideration of BARs

- OPS \$22,895.10 (564-000-1819-0001-I)  
Motion to approve: Steve Alarid; second: Charles McIntyre. Carried forward by unanimous consent
- NM Grown \$5,000.00 (564-000-1819-0002-IB)  
Motion to approve: Robert Jenkins; second: Teresa Martinez. Carried forward by unanimous consent
- McKinney Vento Homeless Assistance Program \$2,500.00 (564-000-1819-0003-IB) Motion to approve: Teresa Martinez; second: Charles McIntyre. Carried forward by unanimous consent

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

d. Vote to authorize application for school credit card with Los Alamos National Bank: Motion to approve: Robert Jenkins; second: Charles McIntyre. Carried forward by unanimous consent

e. Vote to authorize the sale of the southern rectangle property to the Foundation for Monte del Sol in order to receive financing for Phases One and Two of the Monte del Sol Charter School Master Plan. Motion to approve: Charles McIntyre; second: Robert Jenkins. Carried forward by unanimous consent

3. Head Learner report

4. Address Graduation Requirements for Student. Vote to approve a full year's credit for student in World History, Algebra I., Biology, and Environmental Science; student having arrived mid-year from home schooling, earned "A"s in above listed courses, and passed the End-of-year Course exams in all of those courses. Motion to approve: Robert Jenkins; second: Teresa Martinez. Carried forward by unanimous consent

5. Faculty report

6. Policy Committee:

- Board Policy Packets: Reading 1 of 2 Financial Policies

- Adopt Open Meetings Act with Board Meeting dates amended to third Tuesdays. Motion to approve as is (with third Tuesdays): Robert Jenkins; second: Charles McIntyre. Carried forward by unanimous consent

7. Executive Session to Discuss Staffing/Board Issue: 8:22 p.m.

End of Executive Session: 8:40 p.m.

8. Business proposed for next regular meeting

9. Adjournment: 8:43 p.m. Motion to Adjourn: Charles McIntyre; second: Teresa Martinez. Carried forward by unanimous consent

Next regular meeting is Tuesday September 18, 2018

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.