

Governing Board Minutes to be approved December 17, 2019
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, November 19, 2019
PLEASE NOTE NEW START TIME
5:00 PM

Call to Order at 5:09pm

Consideration of Agenda Motion: Dr. Robert Jenkins; Second: Charles McIntyre; Unanimous Approval

Consideration of Minutes from October 25, 2019 Meeting: Motion: Dr. Robert; Second: Charles McIntyre; Unanimous Approval

Attendance: Michael Smith, Robert Jessen, Will Rushing, Mara Bruton, Zoe Nelson, Margarita Blanco, Maria Fidalgo, Dr. Robert Jenkins, Joe Butler, Charles McIntyre, Esteban Moreno, Christopher DeJesus, Nancy Michels

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. Faculty Report – Nancy Michels
2. Letter to SFPS regarding renewal - Motion: Dr. Robert Jenkins; Second: Charles McIntyre; Unanimous Approval
3. Building Committee – Joe Butler
 - a. Review and Approve 1st Phase of Architect's Contract
 - i. Special meeting to review documents and approve, scheduled for Tuesday December 3rd.
4. Finance Committee Year End Report - Joe Butler - Handout
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARS
 - Carl Perkins prior year obligations \$17,613. 564-000-1920-0008-IB
 - GO Library \$4,471 (award) Increase of \$1,110 from budgeted amount BAR 564-000-1920-0009-I
 - Career Technical Education \$31,640 BAR 564-000-1920-0010-IBMotion to approve all BARS: Charles McIntyre; Second: Mara Bruton
Roll Call Vote to approve:
Michael Smith – Yes
Mara Bruton – Yes
Margarita Blanco- Yes
Dr. Robert Jenkins – Yes
Joe Butler – Yes
Charles McIntyre - Yes
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 - None
5. Policy Committee – Tabled for the next meeting on December 17th.
 - a. Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports
6. Head Learner Reports – Robert Jessen and Will Rushing – Handout
 - a. Analysis of the renewal application and site visit breakdown

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

Values: Discipline – Courage – Responsibility - Integrity

7. Business proposed for next regular meeting
 - a. Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports
8. Executive Session Review - None
9. Adjournment – Motion: Charles McIntyre; Second: Mara Bruton; Unanimous Approval

*Next regular meeting is Tuesday, December 17th, 2019 at 5PM

*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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