

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

Tuesday, December 17, 2019
PLEASE NOTE NEW START TIME
5:00 PM

Call to Order 5:11pm

Consideration of Agenda Motion: Joe Butler; Second: Charles McIntyre

Consideration of Minutes from November 19, 2019; and December 3, 2019 Special Meetings: Motion: Dr. Robert Jenkins; Second: Charles McIntyre.

Attendees: Joe Butler, Dr. Robert Jessen, Charles McIntyre, Michael Smith, Dr. Robert Jenkins, Maria Fidalgo, Esteban Moreno, Zoe Nelson

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 - No staff present
2. Finance Committee Year End Report - Handout
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARS
 1. Carl Perkins WBL 564-000-1920-0011-I \$ 21,270
Motion to approve - Dr. Robert Jenkins; Second: Joe Butler
Roll Call vote: Michael Smith - Yes
Dr. Robert Jenkins - Yes
Charles McIntyre - Yes
Joe Butler - Yes
 2. Activity Funds 564-000-1920-0012-IB \$22,700
Motion to approve - Charles McIntyre; Second: Joe Butler
Roll Call vote: Michael Smith - Yes
Dr. Robert Jenkins - Yes
Charles McIntyre - Yes
Joe Butler - Yes
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000
Authorize Expenditures from Agreement with Architect –
Motion to approve - Dr. Robert Jenkins; Second: Charles McIntyre
Roll Call vote: Michael Smith - Yes
Dr. Robert Jenkins - Yes
Charles McIntyre - Yes
Joe Butler – Yes

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

Values: Discipline – Courage – Responsibility - Integrity

3. Policy Committee
 - a. Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports - Motion to table for the next meeting.
Motion: Dr. Robert Jenkins
Second: Charles McIntyre
4. Head Learner Reports - Handout
 - a. PEC Charter Renewal
 - b. Review Art and Mentorship waivers for graduation – Postponed till the January meeting
5. Building Committee – Joe Butler -short update on the upcoming construction work.
6. Business proposed for next regular meeting –
 - Finance Resolution for review - second reading for the January meeting.
 - Policy for Performing background checks and the process for dealing with negative reports.
 - Review art and mentorship waivers for gradation
7. Executive Session Review – None needed at this time
8. Adjournment – 7:08pm
Motion to approve – Joe Butler
Second – Dr. Robert Jenkins

*Next regular meeting is Tuesday, January 21, 2020 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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