

## Public Meeting Notice and Agenda

Special Governing Board Meeting

Monte del Sol Charter School

4157 Walking Rain Road

Santa Fe, NM 87507

Thursday, October 1, 2020

5:00 PM

Via Zoom

Call to Order: 5:05pm

Approval of Agenda: Motion to approve: Joe Butler; 2<sup>nd</sup> Mara Bruton. Unanimous decision.

Attendees: Robert Jenkins, Joe Butler, Mara Bruton, Margarita Blanco, Sydney Cooper, Robert Jessen, Zoe Nelson, Will Rushing, Lorraine Edge-Castillo, Rhonda Crespo, Jarad Kennedy

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.

Rhonda Crespo for public Comment – Teacher and parent

Reports and Action Items:

1. Discussion/Approval of purchase of fire alarm system.  
Robert Jessen and guest speaker Jarad with Intraworks

Roll Call Vote to approve the purchase of a new \$64,000+ EST brand fire alarm system.

Dr. Robert Jenkins	Yes
Joe Butler	Yes
Mara Bruton	Yes
Margarita Blanco	Yes
Sydney Cooper	Yes

2. Discussion and decision on the re-opening for the Hybrid Model (Re-Entry Plan) at Monte del Sol.

Roll Call Vote: motion to the Re-Entry Plan for the Hybrid Model to be placed on hold till the beginning of the 2<sup>nd</sup> semester in January 2021: Mara Bruton ;2<sup>nd</sup> Joe Butler.

The Board expressed a desire to have the school provide extra assistance, possibly in-person, to students who may be following behind in the on-line model.

Dr. Robert Jenkins	Yes
Joe Butler	Yes
Mara Bruton	Yes
Margarita Blanco	Yes
Sydney Cooper	Yes

3. Create process for the filling of the Head Learner position. Discussion of the board members
  - a. In-person Board interviews with 2 sessions

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- b. Staff representatives (leadership council) for interviews of candidate with a Board member as a moderator.
- c. Zoom interviews for students and parents. Students will be chosen through nomination in PODS. They will have questions chosen by each pod for the candidate.

4. Executive Session – None needed

5. Adjournment – Motion to adjourn: Sydney Cooper; 2<sup>nd</sup> Mara Bruton. Unanimous decision.

Sydney Cooper 10/6/2020  
Agenda Approved by Board Secretary    Date

\*Next regular meeting is Tuesday, October 20, 2020 at 5PM

\*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. Go to the MDSCS.org website and on the Main Calendar you can find the Zoom link to the meeting.

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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