

Governing Board Minutes from 9/15/20 approved 10/20/20
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday, September 15, 2020
5:00 PM
Via Zoom

Call to Order: 5:06pm

Consideration of Agenda: Motion to approve with edits: Mara Bruton 2nd: Margarita Blanco: Unanimous Approval

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|-----------------|--------------------|-----|
| Roll Call Vote: | Dr. Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

Consideration of: Minutes from August 18, 2020 Board Meeting Motion to approve: Sydney Cooper 2nd: Mara Bruton: Unanimous Approval

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|-----------------|--------------------|-----|
| Roll Call Vote: | Dr. Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

Attendees: Robert Jenkins, Robert Jessen, Mara Bruton, Margarita Blanco, Joe Butler, Liz Franco, Sydney Cooper, Al Martinez, Lorraine Castillo Edge, Zoe Nelson

Announcements, Introductions, and Procedural Items

Introducing Liz Franco as the Business Manager for Monte del Sol.

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. Vote to change to the MDS Governing Board number of members from six members on the Bylaws to read: "The Governing Board shall establish the number of members, which shall be set at least five (5) and not more than eight (8)"

Motion to in new verbiage to the Bylaws to read, "The Governing Board shall establish the number of members, which shall be set at least five (5) and not more than eight (8)"

Roll Call Vote: Motion: Joe Butler, 2nd Sydney Cooper

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

2. Faculty Report – Lorraine Edge Castillo

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

Values: Discipline – Courage – Responsibility - Integrity

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

*Additional Agenda Info on next page

*Agenda is available at montedelisol.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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