

Governing Board Minutes to be approved 11/17/2020
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday, October 20, 2020
5:00 PM
Via Zoom

Call to Order: 5:05pm

Consideration of Agenda: Motion to approve: Joe Butler 2nd; Margarita Blanco

Consideration of Minutes from September 15, 2020 Meeting and the Special Meeting October 1, 2020

Motion to approve September 15, 2020: Mara Blanco 2nd; Sydney Cooper

Motion to approve October 1, 2020 Special Meeting minutes with edits on #3,a: Sydney Cooper 2nd; Margarita Blanco

Attendees: Dr. Robert Jenkins, Robert Jessen, Zoe Nelson, Joe Butler, Mara Bruton, Margarita Blanco, Lorraine Edge-Castillo, Elizabeth Franco, Sydney Cooper

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 – Lorrain Edge Castillo

- a. Next Step Plan to roll out this second quarter
- b. The Leadership Team has been voted to represent the staff for the Lead Learner Interview
- c. Advisors will have 2 students from each POD group to represent the students for the interviews.
- d. Esther Kovari was published in The New Mexica with an article about the Hybrid Model that was rolled out at the beginning of the school year.
- e. The Board send its appreciation to the hard work and flexibility that the staff as provided this 20/21 school year.

2. Previous Month End Report Liz and Al- Al Martinez and Elizabeth Franco

- a. Review and consideration of financial statements, bank reconciliations and checks
- b. Consideration of BARs

- 564-000-2021-0011-D decrease on the Transportation BAR

Motion to approve: Mara Bruton 2nd; Joe Butler

Roll Call Vote:

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

- 515-000-2021-0010-IB NEXGEN award Career Tech Education

Motion to approve: Mara Bruton 2nd; Joe Butler

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

Values: Discipline – Courage – Responsibility - Integrity

Roll Call Vote:

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

- 564-000-2021-0012-IB Award Carl Perkin's grant \$5,415

Motion to approve: Joe Butler 2nd; Mara Bruton

Roll Call Vote:

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

- c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 –
None at this time

3. Head Learner Report – Robert Jessen - Handout

- a. Pandemic Update

4. PED Required Documents

- a. Sexual Harassment Policy – 2nd reading

- Table for the next month for further review at the next meeting

Motion to table for next meeting; Mara Bruton 2nd; Margarita Blanco

Roll Call Vote:

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

- b. CBA – First Reading

- Table for the next month for 2nd reading at the next meeting

Motion for 2nd reading next month; Mara Bruton 2nd; Margarita Blanco

Roll Call Vote:

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

5. New Head Learner Process

- a. Student input – Zoom session scheduled on Friday November 13th at 2:30pm Robert Jenkins and Margarita Blanco
- b. Parent input – Zoom session scheduled on Thursday November 12th at 6pm Robert Jenkins and Sydney Cooper
- c. Staff input – Zoom session scheduled on Wednesday November 11th at 2pm-3:30pm Robert Jenkins and Mara Bruton
- d. Consideration of hiring timetable and process – discussion and schedule of the upcoming input session that have been scheduled over the week of November 9th. Two board members will be present during each input session.

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6. Equity Council – The Board has appointed Board Member Margarita Blanco to be the representative of the Board.
7. Present Resolution to Alfredo Lujan – reviewed with the Board and will get the resolution framed to present at the next meeting to Mr. Lujan
8. Board finance training – Scheduled November 7, 2020.
Finance Training with Elizabeth Franco and Al Martinez 8:30 – 10am
PED Fiscal Training 1 and 2 – 10am -12pm
9. Business proposed for next regular meeting –
 - a. Review of sexual harassment document
 - b. 2nd reading of the CBA
 - c. Present Resolution to Alfredo Lujan
 - d. Review Board questions for the Head Learner Candidate Interview
10. Executive Session – None needed at this time
11. Adjournment – 7:25pm
Motion to adjourn: Mara Bruton 2nd Margarita Blanco

Agenda Approved by Board Secretary _____ Date _____

*Next regular meeting is Tuesday, November 17, 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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