

Governing Board minutes for approval 12/15/20
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday, November 17, 2020
5:00 PM
Via Zoom

Call to Order: 5:03pm

Consideration of Agenda: Motion accept agenda with edit to move Head Learner Candidate questions into Executive Session. Motion: Mara Bruton 2nd: Sydney Cooper

Roll Call Vote:	Robert Jenkins	Yes
	Mara Bruton	Yes
	Sydney Cooper	Yes
	Joe Butler	Yes
	Margarita Blanco	Yes

Consideration of Minutes from October 20, 2020 Board Meeting: Motion to approve: Sydney Cooper 2nd: Margarita Blanco

Roll Call Vote:	Robert Jenkins	Yes
	Mara Bruton	Yes
	Sydney Cooper	Yes
	Joe Butler	Yes
	Margarita Blanco	Yes

Attendance: Dr. Robert Jenkins, Elizabeth Franco, Lorraine Edge-Castillo, Mara Bruton, Margarita Blanco, Will Rushing, Alfredo Lujan, Sydney Cooper, Zoe Nelson, Robert Jessen, Joe Butler, Al Martinez

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. Present Resolution honoring Alfredo Lujan – Dr. Robert Jenkins read and presented the Resolution to Alfredo Lujan
2. Faculty Report – Lorraine Edge Castillo and Will Rushing
SST coordinators have been chosen and the staff will begin to assist students that need the help. Morale with students has been good and positive, and is improving as we progress through the year.
3. Previous Month Finance Month End Report – Handout - Joe Butler to review
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARs – None at this time
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – None at this time
4. Approve PED Required Documents
 - a. 2nd Sexual Harassment Document Approval – Motion to pass: Joe Butler 2nd: Margarita Blanco pass with discussed changes.

Roll Call Vote:	Robert Jenkins	Yes
	Mara Bruton	Yes

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

Values: Discipline – Courage – Responsibility - Integrity

Sydney Cooper	Yes
Joe Butler	Yes
Margarita Blanco	Yes

b. 2nd Reading of the Collective Bargaining Agreement (Board Policy)
 Motion to table for the December meeting for more review time. Motion: Mara Bruton 2nd;
 Margarita Blanco

Roll Call Vote:	Robert Jenkins	Yes
	Mara Bruton	Yes
	Sydney Cooper	Yes
	Joe Butler	Yes
	Margarita Blanco	Yes

5. Building Lot and Annexation of Adjacent Lot – Joe Butler
 Discussion of land parcels adjoined with school owned by Santa Fe Public Schools and Los Solaras.

6. Head Learner Report – Handout – Robert Jessen

7. Business proposed for next regular meeting –

a. Reading for the Collective Bargaining Agreement.

b. Packet for new board members

8. Executive Session – Create board questions for the Head Learner candidate interview. Motion to enter
 Executive Session at 6:26pm: Sydney Cooper 2nd; Margarita Blanco

Roll Call Vote:	Robert Jenkins	Yes
	Mara Bruton	Yes
	Sydney Cooper	Yes
	Joe Butler	Yes
	Margarita Blanco	Yes

9. Adjournment: Motion to move out of Executive Session and Adjourn the meeting: Joe Butler 2nd; Sydney
 Cooper

*Next regular meeting is Tuesday, December 15, 2020 at 5PM

Approved by Board Secretary Date

*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.

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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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