

Special Governing Board Minutes  
Monte del Sol Charter School  
4157 Walking Rain Road  
Santa Fe, NM 87507  
Tuesday, December 8, 2020  
5:00 PM  
Via Zoom

Call to Order: 5:07

Consideration of Agenda: Motion to approve agenda, Mara Bruton 2<sup>nd</sup>; Joe Butler

|                 |                |     |
|-----------------|----------------|-----|
| Roll call vote: | Mara Bruton    | yes |
|                 | Robert Jenkins | yes |
|                 | Joe Butler     | yes |
|                 | Sydney Cooper  | yes |

Attendance: Zoe Nelson, Mara Bruton, Sydney Cooper, Lorraine Edge Castillo, Joe Butler, Dr. Robert Jenkins

Announcements, Introductions, and Procedural Items: Margarita Blanco not able to attend due to COVID-19.

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. Instructions on legally permissible questions: Dr. Robert Jenkins
  - a. No questions regarding personal life, no religion, no medical condition, and/or political.
2. Consensus interview questions to the candidate: See attached
3. Short Break
4. Individual Board member questions to the candidate
5. Executive Session – Hiring decision (Head Learner)  
Motion to adjourn to Executive Session at 6:40pm: Sydney Cooper 2<sup>nd</sup> Mara Bruton
6. Roll call vote on hiring decision for the Monte del Sol Charter School Head Learner.  
Roll call vote for all in favor of hiring Zoe Nelson and the new Head Learner for the upcoming 2020-2021 school year.

|  |                    |     |
|--|--------------------|-----|
|  | Mara Bruton        | yes |
|  | Dr. Robert Jenkins | yes |
|  | Joe Butler         | yes |
|  | Sydney Cooper      | yes |
8. Adjournment: Motion to Adjourn meeting at 7:07pm: Joe Butler 2<sup>nd</sup>; Mara Bruton

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

\*Additional Agenda Info on next page

Mission: Diversity – Community – Global Literacy – Arts Integration – Sustainability  
Values: Discipline – Courage – Responsibility - Integrity

\*Agenda is available at [montedelsol.org](http://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.

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

**Values: Discipline – Courage – Responsibility - Integrity**