

Public Meeting Notice and Agenda

Governing Board
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, January 21, 2020
5:00 PM

Call to Order: 5:10pm

Consideration of Agenda: Motion: Joe Butler; Second: Charles McIntyre; Unanimous Approval

Consideration of Minutes from December 17, 2019 Meeting Motion: Joe Butler; Second: Charles McIntyre; Unanimous Approval

Attendance: Charles McIntyre, Joe Butler, Esteban Moreno, Michael Smith, Nancy Michels, Zoe Nelson, Margarita Blanco, Dr. Robert Jenkins, Robert Jessen

Announcements, Introductions, and Procedural Items – Mark Bennett has spoken to Michael Smith about setting up a workshop. Would like to set a date in March for possible Education Hours for the board.

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
 - a. Board Resolution Recognizing Monte STEM Students – DJ
DJ did not show up and this will be moved over to the next meeting in February and will include students.
 - b. Daniel Rock has withdrawn as a Faculty Rep. Lorraine Castillo will step up as the new Rep for the rest of the year.
2. Finance Committee Year End Report - Handout
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARS - Homeless 564-000-1920-0013-I \$85.00
Motion to approve: Dr. Robert Jenkins; Second: Charles McIntyre: Unanimous Approval
Roll Call Vote to approve:
Charles McIntyre – Yes
Joe Butler – Yes
Michael Smith - Yes
Margarita Blanco – Yes
Dr. Robert Jenkins – Yes
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000
 - d. Resolution of BARS: approved with edits, then needs to be forwarded to Charles McIntyre for signature.
Motion to approve: Dr. Robert Jenkins; Second: Charles McIntyre: Unanimous Approval
Roll Call Vote to approve:
Charles McIntyre – Yes
Joe Butler – Yes
Michael Smith - Yes
Margarita Blanco – Yes
Dr. Robert Jenkins – Yes
3. Policy Committee
 - a. Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports – Would like discuss further with Robert Jenkins to work up some language – informing the Board of the hiring process.
 - b. Discuss Creation of an Equity Council as Required by State Law –

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

Values: Discipline – Courage – Responsibility - Integrity

June 30, 2020 is the final day. MDS needs to create and put the council together.

4. Head Learner Reports
 - a. Review Art and Mentorship waivers for graduation –
Motion to approve: Dr. Robert Jenkins; Second: Charles McIntyre: Unanimous Approval
Roll Call Vote to approve:
Charles McIntyre – Yes
Joe Butler – Yes
Michael Smith - Yes
Margarita Blanco – Yes
Dr. Robert Jenkins – Yes
 - b. Approval to Sign Collective Bargaining Agreement –
Motion to approve: Dr. Robert Jenkins; Second: Charles McIntyre: Unanimous Approval
Roll Call Vote to approve:
Charles McIntyre – Yes
Joe Butler – Yes
Michael Smith - Yes
Margarita Blanco – Yes
Dr. Robert Jenkins – Yes
 - c. Appealing the Condition as worded in PEC most recent iteration of renewal –
PEC most recent iteration
5. Building Committee – Joe Butler
Not too much to report, waiting on the schematics. Identifying the priorities of the school.
6. Business proposed for next regular meeting – Visit from Christopher De Jesus (DJ) and a few kids from the S.T.E.M. Program
7. Executive Session Review start 6:32pm – Motion: Joe Butler; Second: Charles McIntyre: Unanimous Approval - Discuss Staffing Issues
Motion to end Executive Session 7:55pm – Motion: Charles McIntyre; Dr. Robert Jenkins: Unanimous Approval
8. Adjournment: Motion by Charles McIntyre; Second: Margarita Blanco at 7:57pm: Unanimous Approval

*Next regular meeting is Tuesday, February 18, 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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