

Governing Board Minutes for approval on 5/19/20
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, April 21, 2020
5:00 PM
Via Google Meet

Call to Order: 5:17pm

Consideration of Agenda: Motion to approve: Mara Bruton 2nd: Dr. Robert Jenkins

Roll Call Vote:

Michael Smith	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

Consideration of Minutes from February 18, 2020: Motion to approve: Dr. Robert Jenkins 2nd: Margarita Blanco

Roll Call Vote:

Michael Smith	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

Attendees: via remote call in: Michael Smith, Joe Butler, Robert Jessen, Margarita Blanco, Mara Bruton, Dr. Robert Jenkins, Rhonda Crespo, Charles McIntyre, Maria Fidalgo, Esteban Moreno, Zoe Nelson, Nancy Sue Michels

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. None at this time.

Reports and Action Items:

1. Faculty Report – Nancy Sue Michels with an update on “Remote Learning”.
 - Parents have given Kudos on the process that MDS has made on staying ahead of the game and getting the program up and running right after Spring Break.
 - Senior tiles are done and ready.
 - Mentorship Festival is still happening on Wednesday-Friday April 29th – May 1st presented on Zoom.
2. Amend Governing Board Bylaws
 - a. Change verbiage from reading: “Quarterly” meeting to “Monthly” meeting
 - b. Remove unnecessary verbiage about quorum.

Motion to approve: Dr. Robert Jenkins 2nd: Mara Bruton

Roll Call Vote:

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

Values: Discipline – Courage – Responsibility - Integrity

Michael Smith	Yes
Charles McIntyre	
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

3. Finance Committee Year End Report - Presented by Joe Butler and Maria Fidalgo - Handout

a. Consideration of bank reconciliations and checks - review

b. Consideration of BARs –

- BAR 564-000-1920-0017-I SB-9 Fund 31701 to budget audited cash balance
Motion to approve: Joe Butler 2nd; Margarita Blanco

Roll Call Vote:

Michael Smith	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

- BAR 564-000-1920-0018-I HB-33 Fund 31600 to budget audited cash balance
Motion to approve: Joe Butler 2nd; Dr. Robert Jenkins

Roll Call Vote:

Michael Smith	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000

- None at this time

4. Audit Committee Report – Report from Joe Butler and Maria Fidalgo

5. Budget Committee Report – Handout presented by Joe Butler and Maria Fidalgo

a. Approve 20-21 Budget

Motion to approve: Dr. Robert Jenkins 2nd; Mara Bruton

Roll Call Vote:

Michael Smith	Yes
Charles McIntyre	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

6. Equity Council Report – Update from Robert Jessen

a. Questionnaire is in the works

7. Head Learner Report – Robert Jessen with a verbal update – Handout to be emailed.

a. Reforming the Contract of Choice – Table for review and edits, will bring back to the board when ready for a vote.

b. 2020-2021 School Calendar approval: Handout

Motion to approve: Charles McIntyre 2nd; Joe Butler

Roll Call Vote:

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

Values: Discipline – Courage – Responsibility - Integrity

Michael Smith	Yes
Charles McIntyre	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

8. Building Committee – Joe Butler

a. Governing Board Resolution 2020-10: Approve Lot Sale
 Motion to approve: Dr. Robert Jenkins 2nd: Margarita Blanco
 Roll Call Vote:

Michael Smith	Yes
Charles McIntyre	Yes
Joe Butler	Yes
Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes

9. Business proposed for next regular meeting – None at this time

10. Executive Session – Discuss HL Transition –

Motion to move to Executive Session at 7:00pm: Charles McIntyre 2nd: Mara Bruton

Motion to move out Executive Session at 7:25pm: Charles McIntyre 2nd: Margarita Bruton

11. Adjournment – Motion to Adjourn at 7:26p: Charles McIntyre 2nd: Joe Butler

*Next regular meeting is Tuesday, May 19, 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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