

Governing Board Minutes Approved 4/21/20
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, February 18, 2020
5:00 PM

Call to Order 5:06pm

Consideration of Agenda: Motion: Joe Butler Second; Dr. Robert Jenkins; Unanimous Approval

Consideration of Minutes from January 21, 2020: Motion: Dr. Robert Jenkins; Second; Joe Butler; Unanimous Approval

Attendees: Robert Jenkins, Robert Jessen, Maria Fidalgo, Nancy Sue Michels, Joe Butler, Michael Smith, Joe Butler, Lorraine Edge Castillo, Rhonda Crespo, Mara Bruton, Zoe Nelson, Will Rushing, Christopher de Jesus, Savannah Palmer, Dolores Archuleta

Announcements, Introductions, and Procedural Items:

Mark Bennett will do a professional development that will count towards 2 hours of credits. March 14th 10:00am at Monte del Sol.

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

- i. The STEM resolution was read by Dr. Robert Jenkins. Savannah gave an opening statement on her experience with the STEM program regarding Hydroponics and agriculture.
- ii. Savannah Palmer was recognized by the Board and by Christopher de Jesus for taking the lead on the project and leading MDS to a win.
- iii. Thank you to Rhonda Crespo and recognition or her help and leadership working with Christopher de Jesus and bring the program and funding to MDS.

b. Welcome New Staff Rep, Lorraine Edge-Castillo

2. Finance Committee Year End Report - Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARS

- SEG Final allocation increase 564-000-1920-0014-I \$ 137,014.00

Motion to approve: Mara Bruton; Second: Dr. Robert Jenkins; Unanimous Approval

Roll Call Vote to approve:

Joe Butler – Yes

Michael Smith - Yes

Mara Bruton – Yes

Dr. Robert Jenkins – Yes

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

Values: Discipline – Courage – Responsibility - Integrity

- SB-9 State match for Capital Projects 564-000-1920-0015-IB \$8,629.00
Motion to approve: Dr. Robert Jenkins; Second: Joe Butler: Unanimous Approval
Roll Call Vote to approve:
Joe Butler – Yes
Michael Smith - Yes
Mara Bruton – Yes
Dr. Robert Jenkins – Yes

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

3. Policy Committee

- a. Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports

- This item will be tabled till further notice to give Robert Jessen and Dr. Robert Jenkins time to review work up a policy.
- Motion to approve: Dr. Robert Jenkins; Second: Mara Bruton: Unanimous Approval

- b. Discuss Creation of an Equity Council as Required by State Law – Moved to item number 4, further discussion.

- c. Resolution on Processing BARs – Item was approved as amended on January 21st meeting.

4. Equity Council – Introduction to the creation of the Equity Council. The first meeting is scheduled Monday February 24th at MDS at 4:15. There is also a meeting on the Equity Council in Albuquerque on March 5th and 6th.

5. Head Learner Reports

- a. Review of Testing Data – Will Rushing – Handout
b. Robert Handout on HL Report

6. Building Committee – Joe Butler – Just a quick verbal review of updates on the plans for the new building.

7. Business proposed for next regular meeting:

- Head Learner Report
Reforming the Contract of Choice

8. Executive Session – Head Learner Evaluation Committee; Initial Meeting

- Motion to approve: Joe butler; Second: Dr. Robert Jenkins: Unanimous Approval

9. Adjournment

*Next regular meeting is Tuesday, March 17, 2020 at 5PM

*Additional Agenda Info on next page

*Agenda is available at montedelso.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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