

**Special Meeting Minutes approved 6/16/20**  
Governing Board  
Monte del Sol Charter School 4157 Walking Rain Road  
Santa Fe, NM 87507  
Thursday, June 11<sup>th</sup>, 2020 10:00 AM  
Via Google Meet (see webpage)

Call to Order: 10:05am  
Consideration of Agenda: approved all

Attendees: Michael Smith, Dr. Robert Jenkins, Margarita Blanco, Joe Butler, Robert Jessen, Zoe Nelson  
Absent: Charles McIntyre, Mara Bruton

Reports and Action Items:

1. Consideration and authorization of Monte del Sol Charter School Contract with PEC  
Motion: Dr. Robert Jenkins    Second: Margarita Blanco  
Roll Call vote:

Michael Smith	yes
Joe Butler	yes
Margarita Blanco	yes
Robert Jenkins	yes
  
2. Discussion and deciding to authorize use of school credit card to enable Zoom meetings  
Motion: Dr. Robert Jenkins    Second: Joe Butler  
Roll Call vote:

Michael Smith	yes
Joe Butler	yes
Margarita Blanco	yes
Robert Jenkins	yes
  
3. Adjournment: 10:18am  
Motion: Dr. Robert Jenkins    Second: Joe Butler

\*Next regular meeting is Tuesday, June 16, 2020 at 5PM \*Additional Agenda Info on next page

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