

Governing Board Meeting Minutes for approved on 6/16/2020

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

Tuesday, May 19th, 2020
5:00 PM
Via Zoom

Call to Order: 5:04pm

Consideration of Agenda: correction of wording on Item 3 section C. make change to state, "approval for the application".

Motion to approve: Dr. Robert Jenkins 2nd: Charles McIntyre

Roll Call Vote:

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

Consideration of Minutes from April 21, 2020: Motion to approve: Charles McIntyre 2nd Joe Butler

Roll Call Vote:

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

Attendees: Dr. Robert Jenkins, Michael Smith, Charles McIntyre, Mara Bruton, Margarita Blanco, Joe Butler, Zoe Nelson, Esteban Moreno, Maria Fidalgo, Lorrain Edge-Castillo, Nancy Sue Michels, Robert Jenkins

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
Finishing up the end of the school year.
Senior Dinner will be held on Zoom this Friday the 22nd of May.
Graduation will be held on Friday the 29th of May on Zoom.
2. Approve PED Required Documents
 - a. Open Meetings Act Resolution -
Motion to approve: Charles McIntyre 2nd Joe Butler
Roll Call Vote:

Michael Smith	Yes
Joe Butler	Yes

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

Values: Discipline – Courage – Responsibility - Integrity

Dr. Robert Jenkins	Yes
Mara Bruton	Yes
Margarita Blanco	Yes
Charles McIntyre	Yes

b. Adopt a Conflict of Interest Policy – Draft still in process will be tabled till prepared.

Motion to approve: Charles McIntyre 2nd Joe Butler

Roll Call Vote:

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

c. Accept Notice of Board Member's Family Members Employed by MDS – Joe will sign and get to the Board.

3. Finance Committee Year End Report - Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARs –

None at this time.

c. Approve the application for CARES Act Funding of \$55,129.96

Motion to approve: Charles McIntyre 2nd Mara Bruton

Roll Call Vote:

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

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

e. Approve and sign Transportation Contract –

Motion to approve: Joe Butler 2nd Margarita Bruton

Roll Call Vote:

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

4. Equity Council Report – Robert Jessen

Still working on the assessment report, once completed will report to the Board.

5. Head Learner Report – Handout – Robert Jessen

a. Sign State Bilingual Multicultural Ed Program -

Motion to approve: Charles McIntyre 2nd Margarita Blanco

Roll Call Vote:

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

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Margarita Blanco	Yes
Charles McIntyre	Yes

b. Sign Idea B Application -

Motion to approve: Charles McIntyre 2nd Joe Butler

Roll Call Vote:

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

6. Building Committee – Joe Butler Update on the progress of the new building for MDS.

7. Business proposed for next regular meeting –

None at this time.

8. Executive Session – HL Evaluation/CBA Discussion

Motion to move to Executive Session at 7:28pm: Dr. Joe Butler 2nd: Mara Bruton

Motion to move out Executive Session at 7:48pm: Dr. Robert Jenkins 2nd: Margarita Bruton

9. Adjournment - Motion to Adjourn at 7:49pm: Charles McIntyre 2nd: Mara Bruton

*Next regular meeting is Tuesday, June 16, 2020 at 5PM

*Additional Agenda Info on next page

*Agenda is available at 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.

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