

Governing Board Minutes for 8/18/2020 for approval on 9/15/2020

Monte del Sol Charter School  
4157 Walking Rain Road  
Santa Fe, NM 87507  
Tuesday, August 18<sup>th</sup>, 2020  
5:00 PM  
Via Zoom

Call to Order: 5:07pm

Consideration of Agenda: Motion to approve: Joe Butler 2<sup>nd</sup>: Mara Bruton: Unanimous Approval  
Consideration of: Minutes from July 21, 2020 Board Meeting Motion to approve: Mara Bruton 2<sup>nd</sup>: Joe Butler: Unanimous Approval

Attendees: Joe Butler, Margarita Blanco, Mara Bruton, Dr. Robert Jenkins, Robert Jessen, Zoe Nelsen, Sydney Cooper, Alfred Martinez, Lorraine Edge-Castillo, Will Rushing

Absent: None

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.

Reports and Action Items:

1. Vote to Elect Board Officers to the MDS Governing Board –  
President – Robert Jenkins – Nominated by Joe Butler, 2<sup>nd</sup> by Margarita Blanco for Robert Jenkins at President with Unanimous Approval  
Roll Call Vote:   Joe Butler                    Yes  
                          Mara Bruton                    Yes  
                          Margarita Blanco            Yes  
                          Sydney Cooper                Yes  
Vice President – Nominated by Joe Butler, 2<sup>nd</sup> Margarita Blanco for Mara Bruton as Vice President with Unanimous Approval  
Roll Call Vote:   Dr. Robert Jenkins        Yes  
                          Joe Butler                    Yes  
                          Margarita Blanco            Yes  
                          Sydney Cooper                Yes  
Secretary – Nominated by Mara Bruton, 2<sup>nd</sup> Margarita Blanco for Sydney Cooper as Secretary with Unanimous Approval  
Roll Call Vote:   Dr. Robert Jenkins        Yes  
                          Joe Butler                    Yes  
                          Mara Bruton                    Yes  
                          Margarita Blanco            Yes  
Treasurer – Nominated by Mara Bruton, 2<sup>nd</sup> Margarita Blanco for Joe Butler as Treasurer with Unanimous Approval  
Roll Call Vote:   Dr. Robert Jenkins        Yes  
                          Mara Bruton                    Yes  
                          Margarita Blanco            Yes  
                          Sydney Cooper                Yes

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

Values: Discipline – Courage – Responsibility - Integrity

2. President's Remarks – Dr. Robert Jenkins  
President Dr. Jenkins to review and give direction for the roles of each board member.

3. Faculty Report – Intro of Faculty Representatives  
Will Rushing – Teaches, Social Studies and English Elect  
Lorraine Edge Castillo- Teaches Math and Art

4. Bylaw change of Board Member numbers to allow 5 members but no more than 8.  
Motion to table item for next meeting to get information from PEC.

Roll Call Vote: Motion: Joe Butler, 2<sup>nd</sup> Sydney Cooper

|                    |     |
|--------------------|-----|
| Dr. Robert Jenkins | Yes |
| Joe Butler         | Yes |
| Mara Bruton        | Yes |
| Margarita Blanco   | Yes |
| Sydney Cooper      | Yes |

5. Approve PED Required Documents

b. Re-Entry Plan for approval

Motion Mara Bruton, 2<sup>nd</sup> Joe Butler

Roll Call Vote: Dr. Robert Jenkins Yes  
Joe Butler Yes  
Mara Bruton Yes  
Margarita Blanco Yes  
Sydney Cooper Yes

c. Sexual Harassment Policy first reading

Motion for a second reading and approve at next meeting: Motion: Joe Butler, 2<sup>nd</sup> Margarita Blanco.  
**Note: Have MDS Attorney take a look at document before next meeting**

Roll Call Vote: Dr. Robert Jenkins Yes  
Joe Butler Yes  
Mara Bruton Yes  
Margarita Blanco Yes  
Sydney Cooper Yes

6. Finance Committee Year End Report - Al Martinez – Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARs

564-000-2021-0002-I

Motion for BAR 564-000-2021-0002-I Motion: Joe Butler 2<sup>nd</sup> Sydney Cooper

Roll Call Vote: Dr. Robert Jenkins Yes  
Joe Butler Yes  
Mara Bruton Yes  
Margarita Blanco Yes  
Sydney Cooper Yes

Motion for BAR 564-000-2021-0004-D Motion: Mara Bruton 2<sup>nd</sup> Sydney Cooper

Roll Call Vote: Dr. Robert Jenkins Yes  
Joe Butler Yes  
Mara Bruton Yes  
Margarita Blanco Yes  
Sydney Cooper Yes

Motion for BAR 564-000-2021-0005-D Motion: Mara Bruton 2<sup>nd</sup> Sydney Cooper

Roll Call Vote: Dr. Robert Jenkins Yes

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|                  |     |
|------------------|-----|
| Joe Butler       | Yes |
| Mara Bruton      | Yes |
| Margarita Blanco | Yes |
| Sydney Cooper    | Yes |

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

7. Culturally Linguistically Responsive/Equity Council Report – Robert Jessen

8. Head Learner Report – Robert Jessen - Handout

9. Building Committee – Joe Butler

Joe discusses that we are on hold at this time, but he will continue to work with the business office and keep the Board up to date on any changes to come.

10. Process for selection of new Head Learner – Handout

Discussion on the hiring of the new Head Learner, how to get feedback from Staff, Parents and Students. What will be the process on reaching out to possible perspective applicants? Will have a draft put together to review on the next meeting. Needs to submit a week before the next meeting in September.

11. Business proposed for next regular meeting –

- a. Second reading on the Sexual Harassment Policy
- b. Setting times and deadlines for the notification on the search for Head Learner
- c. Budget review discussion

12. Executive Session – Not needed

13. Adjournment – Motion to Adjourn at 7:00pm: Mara Bruton and Sydney Cooper

|                 |                    |     |
|-----------------|--------------------|-----|
| Roll Call Vote: | Dr. Robert Jenkins | Yes |
|                 | Joe Butler         | Yes |
|                 | Mara Bruton        | Yes |
|                 | Margarita Blanco   | Yes |
|                 | Sydney Cooper      | Yes |

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Minutes Approved by Board Secretary \_\_\_\_\_ Date \_\_\_\_\_

\*Next regular meeting is Tuesday, September 15, 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.

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