

Special Governing Board Meeting Minutes
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Thursday October 7, 2021
5:00 PM via Zoom/in the Gathering Space on campus
4157 Walking Rain Rd
Santa Fe, NM 87507

Call to Order: **5:08pm**

Roll Call of Governing Body Attendance: **Dr. Robert Jenkins, Sydney Cooper, Joe Butler, Lisa Bye, Anne Salzmann, Zoe Nelsen, Elizabeth Franco, Guest Anthony Bowles**

Consideration of Agenda: **Propose change of number 3 on the agenda to move to number 1. Motion to approve with proposed changes as stated. Joe Butler, 2nd Anne Salzmann**

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

Announcements, Introductions, and Procedural Items – **None at this time**

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. Discussion of Procurement policies/procedures – **Zoe Nelsen, Joe Butler and Elizabeth Franco**
Explained the need for BAR's at this meeting and reviewed proper procedures for grants.

2. Finance – **Joe Butler and Elizabeth Franco**
Motion to approve the Datalink proposal for the purchase of Chromebooks for 42,250.00.
Motion: Joe Butler 2nd Sydney Cooper.

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

Motion to accept the Datalink proposal for the purchase of 49 mobile hotspots and 1 year service for \$24,053.12. Joe Butler 2nd Sydney Cooper.

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

Consideration of BARs

- BAR – 564-000-2122-0003-I Increase of \$66,696 for purchase of Chromebooks and Hotspots as part of the NM Emergency Connectivity Fund.

Motion to approve BAR 564-000-2522-0003-I for \$66,696 Motion: Joe Butler 2nd Sydney Cooper.

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

Values: Discipline – Courage – Responsibility - Integrity

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

- BAR – 564-000-2122-0004-IB Budget Increase \$51,810 for Distance Learning
Motion to approve BAR 564-000-2522-0004-IB for \$51,810: Joe Butler 2nd Sydney Cooper.

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

3. Approval of the revised Bus Transportation Contract:

Motion to table approval of the revised Bus Transportation: Anne Salzmann 2nd Joe Butler

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

4. Introduction of possible Board Member – **Introduction of Anthony Bowles Q & A about serving on the Board between the Board and Mr. Bowles.**

5. Executive Session – **Not Needed at this time**

6. Adjournment: **Motion to Adjourn meeting at 6:09 pm Anne Salzmann 2nd: Joe Butler**

Roll call Vote	Dr. Robert Jenkins	Yes	
	Joe Butler	Yes	
	Anne Salzmann	Yes	
	Sydney Cooper	Yes	
	Lisa Bye		Yes

*Next regular meeting is Tuesday, October 19, 2021 at 5PM

_____ Lisa Bye _____ 10/8/21 _____
 Approved by Secretary Date

*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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Monte del Sol Charter School is inviting you to a scheduled Zoom meeting.

Topic: Monthly Governing Board Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
<https://us02web.zoom.us/j/84240236424>

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