

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

Tuesday November 16, 2021  
5:30 PM in Gathering Space and via Zoom  
4157 Walking Rain Rd  
Santa Fe, NM 87507

**Call to Order: 5:33pm**

**Roll Call of Governing Body Attendance: Dr. Robert Jenkins, Anne Salzmann, Lisa Bye, Anthony Bowles, Zoe Nelsen, Elizabeth Franco, Ty McCormick and Amy Schroth**

**Consideration of Agenda: Motion to approve Agenda as presented - Anne Salzmann 2<sup>nd</sup>: Anthony Bowles**

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

**Consideration of Minutes from October 19, 2021: Motion to approve minutes from 10/19/21 – Anthony Bowles 2<sup>nd</sup>: Anne Salzmann**

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

**Announcements, Introductions, and Procedural Items:**

**Wendy Leighton would like to pass along, thank you to the MDS Board for the Resolution and support for the NM Social Studies standards draft.**

**Will Rushing had an article in the New Mexican**

**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**

**Board Appreciation:** Brandon Peterson, Athletics

Huge thank you to Brandon who has been an Assistant Coach the past couple of years and has stepped up to be the Athletics Director of Monte del Sol. He has been doing a great job with the student athletes. He has been a positive presence on the Monte del Sol community.

**Reports and Action Items:**

**1. Faculty Report – Ty McCormick and Amy Schroth**

Alfredo Lujan will be attending the annual convention of the National Council of Teachers of English this week and he will be receiving the "Richard W. Halle Award for Outstanding Middle Level Educator", and will pass the baton as President of the organization. Alfredo will deliver the Presidential Address on Sunday, Nov. 21, with special guest speaker Michelle Obama

The Staff asks the board to acknowledge the many years of Mark Salazar as a leader in the Booster Club and an outstanding supporter and fundraiser for Mds athletics. He is the founder of many fundraising events. Athletics at Mds might have folded if it wasn't for Mark's dedication. A resolution for him might be in order.

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**Values: Discipline – Courage – Responsibility - Integrity**

Laura Jean Hobbs:

Ms. McCormick also relayed comments from Laura Jeans Hobbs, an MDS Substitute teacher. She complained about a sub that had taken her place one day and discovering a “frashed” classroom the day after.

Judy and Giselle: Mentorship Report – There have been 111 mentorship matches completed.

**2. NEA Report – John Przyborowski – None at this time**

**3. Previous Month Finance Month End Report – Handout - Elizabeth Franco**

a. Consideration of bank reconciliations and checks

b. Consideration of BARs

- BAR-564-000-2122-0008-M Maintenance
- BAR-564-000-2122-0007-I Increase

**Motion to approve both BAR-564-000-2122-0008-M and BAR-564-000-2122-0007-I BARs: Anne Salzmann 2<sup>nd</sup>: Lisa Bye**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000.

o Board approval of Special Education case manager contract

**Motion to approve the Special Education Case Manager contract for \$31,686: Anne Salzmann 2<sup>nd</sup>: Anthony Bowles**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

o Board approval of Reading Quest contract

**Motion to approve the Reading Quest contract for \$22,000: Anthony Bowles 2<sup>nd</sup>: Lisa Bye**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

**4. HB43 Black Education Policy Act 1<sup>st</sup> reading and discussion: Motion to table for review and 1<sup>st</sup> reading: Anthony Bowles 2<sup>nd</sup>: Lisa Bye**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

**5. Board Retreat discussion and plans – Dr. Nelsen and Anne Salzmann - Handout**

**6. Board Training Opportunities:**

1. Charter School Conference – **Handout and brief discussion**
2. In-house fiscal training for Board Members. – **will work with Joe Butler and Elizabeth Franco to schedule inhouse training.**

**7. Foundation Board**

a. Discussion of Monte del Sol Foundation Board Financials – **Zoe and Elizabeth Franco re: booster club, mentorships, trips/grants, CASA Program and the Dual Credit Program.**

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- b. Governing Board and Foundation Board communication – **discussion of possibly having a member of the MDS Board attend the Foundation meetings with updates and progress.**
- c. Respective visions of both the Governance and Foundation Boards

**8. Board Agenda template reform**

- a. Create board sub-committee  
**Lisa Bye and Robert Jenkins will work together to make any changes if necessary.**

**9. Vote to accept the resignation for Sydney Cooper: Motion to table for December meeting: Anne Salzmann 2<sup>nd</sup>: Anthony Bowles**

Roll call vote:	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

**10. Head Learners Report – Dr. Nelsen – Handout and review**

**11. Culturally Linguistically Responsive/Equity Council Report – Dr. Nelsen  
Dr. Nelsen will have an update at the December meeting**

**12. Items for the next meeting:**

- HB43 Black Education Policy Act 1<sup>st</sup> reading and discussion**
- Board Training Discussion**
- Resignation of Sydney Cooper**

**13. Executive Session – Lawyer client communications – Not needed at this time**

**14. Adjournment – Motion to adjourn meeting at 7:44pm Anne Salzmann 2<sup>nd</sup>: Anthony Bowles**

Roll call vote:	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Anne Salzmann</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>

\*Next regular meeting is Tuesday, December 21, 2021



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.

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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.

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>

Meeting ID: 842 4023 6424  
One tap mobile  
+12532158782,,84240236424# US (Tacoma)  
+13462487799,,84240236424# US (Houston)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
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Meeting ID: 842 4023 6424  
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