

Governing Board Minutes for approval 3/16/2021  
Monte del Sol Charter School  
4157 Walking Rain Road  
Santa Fe, NM 87507  
Tuesday, February 16, 2021  
5:00 PM  
Via Zoom

Call to Order: 5:04 pm

Consideration of Agenda: Motion to approve with edits to move the discussion to re-open before the Dual Enrollment: Sydney Cooper 2<sup>nd</sup>: Margarita Blanco

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Margarita Blanco	yes
	Sydney Cooper	yes

Consideration of Minutes from January 19, 2021: Motion to approve: 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

Consideration of Minutes from the Special Board Meeting: February 2, 2021 Motion to approve: Mara Bruton 2<sup>nd</sup>: Margarita Blanco

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Margarita Blanco	yes
	Sydney Cooper	yes

Roll Call of Governing Body Attendance: Dr. Robert Jenkins, Mara Bruton, Margarita Blanco, Joe Butler, Sydney Cooper, Zoe Nelsen, Robert Jessen, Elizabeth Franco, Alfred Martinez, Will Rushing, Lorraine Edge Castillo

Guests: Amy Scroth, Nancy Michels, Dayni Staddon, John Przborski, Rhonda Crespo, Esther Kovari, Michael Webb, Christopher De Jesus, Jack Sparrow, Sherri Osgood, Wendy Leighton, Elayne Brucker, Graciela (Chela) Butler

Announcements, Introductions, and Procedural Items:

1. Dr. Jenkins - Board members to complete training hours.
2. Dr. Jenkins – Board please read your CBA to prepare for upcoming negotiations

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.

- Graciela (Chela) Butler – Sports announcement on the regulations to begin to start sports in March.
- Wendy Leighton – concerns about reopening, would like to remain remote.

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- Esther Kovari – concerns about opening and the plan about protocols that would be implemented, and should not be forced to come back without being vaccinated. The social well-being has been damaged and we need to open on the part time basis.
- Sheri Osgood – Concerns about the academic bubble. Would like to go back once vaccinated with limited number of students.
- Rhonda Crespo – Appreciate the efforts of the administration, and is in favor of going back for interaction with students.
- Dayni Staddon – Thank you to Administration and the Board to taking the time to listen. Not comfortable coming back and would like to remain remote.
- Nancy Michels – Not wanting to come back unless we are vaccinated and do not feel safe in the class, has many concerns.
- Graciela (Chela)Butler – Is comfortable to come back to support the kids and their needs.

Reports and Action Items:

1. STEM Program MDS Board resolution presentation to students. Rhonda Crespo and Students – Handout  
Jack Sparrow – Student representative
2. Faculty Report – Lorraine Edge Castillo and Will Rushing –
  - Contracts are out for students working through the Pivot Plan.
  - Friday is the Dragon Drive Thru Diner – Culinary Students will be cooking up a yummy dinner.
3. John Przborowski, President of Monte del Sol chapter of Nation Education Association, to respond to questions from the Board regarding re-opening with the Hybrid Model.  
Opening comments: Acknowledge to position that NEA plays working with MDS. Union met recently to discuss the thoughts of the reopening:  
Questions and Answers can be reviewed:  
[https://montedelsol-org.zoom.us/rec/share/y8\\_GZV9iL60QmwpGxx-9Im3AWyIn-gXEG\\_bZPa0SlungCZjauRq73TkUQ6N14AT-.EzzCmlpYMIRG76ij](https://montedelsol-org.zoom.us/rec/share/y8_GZV9iL60QmwpGxx-9Im3AWyIn-gXEG_bZPa0SlungCZjauRq73TkUQ6N14AT-.EzzCmlpYMIRG76ij)  
  
Passcode: Z=^S9sH?
4. Board discussion and action regarding re-opening update for Feb 22, 2021  
Open Discussion- The board has discussed the different options that are offered by Administration for hybrid options.  
The motion to reopen on March 1, 2021 in PED approved Hybrid model with Fall sports starting on the same day due to the guidelines put forth from  
Motion to approve: Joe Butler 2<sup>nd</sup>: Margarita Blanco  
Roll call vote:
 

Dr. Robert Jenkins	No
Joe Butler	Yes
Mara Bruton	No
Margarita Blanco	No
Sydney Cooper	No
5. Discussion and possible action on Dual enrollment (Crosswalk Program) Handout  
(in order for a dual credit course to replace a core academic course, the district and the college must agree that all of the high school learning standards will be taught in the college course. Once

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that evaluation is made, it would be brought to your board for approval and this information would be reflected in the MOU that Monte del Sol has with SFCC.)

Mara Bruton to approve on the contingency that the formal crosswalk document be presented at the March board meeting. Recognizing the courses to be used as Sustainability 1134 and Sustainability 1130 the Dual Enrollment program with Santa Fe Community College.

Motion to approve: 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

6. PED observation of January 19, 2021 Board meeting (Dylan Wilson with PED Report) – Handout Members to review and let the Board know if you have any suggestions at the next meeting.

7. Previous Month Finance Month End Report - Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARS

- Bar #0019-T. Transfer. Reallocation of Cares Act money between funds

Motion to approve: Joe Butler 2<sup>nd</sup>: Mara Bruton

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Margarita Blanco	yes
	Sydney Cooper	yes

- Bar #0021-I. Increase. Budget increased SEG Allocation

Motion to approve: 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

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

8. Board Packets for new members: status update from Mara Bruton and Margarita Blanco There is information also available from PED that Ms. Bruton checked on.

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

- Sonia Sanchez-Cuesta will be replacing Robert Jessen on the council.
- "Building bridges into a consensus culture"
- Next meeting is Wednesday February 17, 2021

10. Head Learner Report – Robert Jessen - Handout

11. Head Learner Transition Report – Zoe Nelsen

12. Business proposed for next regular meeting

- Audit results if they are in
- ACH – Plan presentation for the Board
- CBA Recommendations to Admin before negotiations
- Additional Documentation on the Crosswalk Plan
- Revisiting the Hybrid Opening

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13. Executive Session: Not needed at this time

14. Adjournment: Motion to Adjourn meeting at 8:36pm: 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

\*Next regular meeting is Thursday, March 11, 2021 at 5PM via Zoom

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Approved by Secretary \_\_\_\_\_ Date \_\_\_\_\_

\*Additional Agenda Info on next page

\*Agenda is available at [montedelsol.org](http://montedelsol.org), and a paper copy is posted on the front door of the school.

Join Zoom Meeting <https://zoom.us/j/99500007036?pwd=ZnRudVhOMGc3Tk5WRDFUYIIVOEImdz09>

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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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