

Special Public Meeting Notice and Agenda

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

Wednesday February, 24 2021

6:15 PM
Via Zoom

Call to Order: 6:15pm

Roll Call of Governing Body Attendance: Dr. Robert Jenkins, Mara Bruton, Joe Butler, Margarita Blanco, Sydney Cooper, Robert Jessen, Zoe Nelson, Lorraine Edge-Castillo, Will Rushing, Gracelia Butler

Consideration of Agenda **with the edit that we move the number one, Board vote for approval on the distance learning BAR to the beginning of the Agenda actions before the Public comment:** Motion to approve Sydney Cooper 2nd; Mara Bruton

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

Announcements, Introductions, and Procedural Items

1. Approval of the distance learning BAR – Distance learning grant \$179,247.60

Motion to approve: Mara Bruton 2nd: Sydney Cooper

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

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.

You can view the Public Comments at the following link: https://montedelsol-org.zoom.us/rec/share/VmYzKJXkGKMhvoveIp4ppCtFeLkY8NBi1nhpAewh-y9Ta-6opdNTnH_sQhDT_iUwp4OwMaQWM3JWxc

Passcode: upJ8A3+P

Speakers: Cate Moses, Wendy Leighton, Erick Druva, Ralph Casaus, Amy Maki, Lucas Rosas, David Esquibel, Daniela Gonzalez Trejo, Axel Lozoya, Brayan Roybal, Lecrecia Miller, Jassiel Avila

Reports and Action Items: None at this time

2. Purpose of meeting – Dr. Robert Jenkins President of MDS Governing Board – The Board received new information on state re-entry requirements and the school administration provided new re-entry options. The Board is revisiting its decision about on-line learning only.
3. New state requirements for re-opening – Handout – Robert Jessen presents the options for re-entry
4. Safety measures that Monte del Sol is taking for the possible reopening – Robert Jessen and Zoe Nelson

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

Values: Discipline – Courage – Responsibility - Integrity

5. Student representative discussion with Board-
Senior Student representatives Axel Lozoya and Daniella Gonzalez Trejo answer questions from the Board members. You can view Q&A at the following link: https://montedelsol.org.zoom.us/rec/share/VmYzKjXkGKMhvoeoveIp4ppCtFeLkY8NBi1nhpAewh-y9Ta-6opdNTnH_sQhDT_iUwp40wMaQWM3JWxc
Passcode: upJ8A3+P

6. Graciela Butler - Athletic Coordinator to respond to questions from the Board regarding re-opening. You can view the Q&A at the following link: https://montedelsol.org.zoom.us/rec/share/VmYzKjXkGKMhvoeoveIp4ppCtFeLkY8NBi1nhpAewh-y9Ta-6opdNTnH_sQhDT_iUwp40wMaQWM3JWxc
Passcode: upJ8A3+P

7. Board Discussion and possible action
Motion to approve the option E for the re-opening plan - **Pod 2 Day +tutoring Same as Pod 2 day, except that at least 4 hours of tutoring are offered to all students after school during the week--may have to offer 2 hours on same days as pods to meet PED guidelines for hybrids qualifying for athletics:** Joe Butler 2nd; Mara Bruton

Roll call vote:	Dr. Robert Jenkins	Yes
	Joe Butler	Yes
	Mara Bruton	Yes
	Margarita Blanco	Yes
	Sydney Cooper	No

8. Adjournment: Motion to Adjourn meeting at 10pm: Joe Butler 2nd; Margarita Blanco

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

*Next regular meeting is Tuesday, March 11, 2021 at 5PM

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.

Join Zoom Meeting <https://zoom.us/j/99500007036?pwd=ZnRudVhOMGc3Tk5WRDFUYIIVOElmdz09>

Meeting ID: 995 0000 7036

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