

Special Governing Board Meeting Minutes
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Wednesday March, 31 2021
5:00 PM
Via Zoom

Call to Order: 5:05pm

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

Consideration of Agenda: **Motion to approve: Joe Butler 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: **Comment from Dr. Jenkins: Please be sure to get the information and documents to the board liaison (Desirae Soriano) in a timely manner to be able to get documents to the members with adequate time to review.**

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.

John Przbowski Union President – Commend Robert and Zoe
Resolution Memorandum of Understanding to the Collective Bargaining Agreement.

Full comment can be viewed at the following link: https://montedel-sol-org.zoom.us/rec/share/H7qUO_bLqEphzkeR2Hpu5A7U5LTQMwOgUw0Kxip7K39HOTOFY9yFA5gDelcWfv4W.eVfTG3qSS6UeZ9Ci

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Reports and Action Items:

1. School Re-Opening Report – Dr. Robert Jessen and Zoe Nelsen – Handout plans to discuss possible opening plan and safety procedures.
 - Hybrid re-opening
 - Plans for April 6th or April 12th re-opening

2. Authorization for April 12th re-opening
Motion from the Board to approve the expanded reopening using the plans created by Administration approve: Joe Butler 2nd: Mara Bruton

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

3. Approval of the outdoor classroom plans.
Motion from the Board to approve the Sojin LLC, for the construction of 4 outdoor classrooms and a walkway from the provided specs for \$36,300: Joe Butler 2nd: Mara Bruton

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

Values: Discipline – Courage – Responsibility - Integrity

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

4. Increase substitute compensation

Raising the substitute wages from \$50 for a half day/\$100 for a full day to \$65 for a half day/\$125 for a full day. **Motion to approve to wage increase: Sydney Cooper 2nd: Margarita Blanco**

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

5. Executive Session: **Not needed at this time**

6. Adjournment – **Motion for adjournment at 6:25pm: Mara Bruton 2nd: Margarita Blanco**

***Next regular meeting is Tuesday, April 20, 2021 at 5PM**

Approved by Secretary _____ Date _____

You can view the meeting in its entirety at the following link:

https://montedelsol-org.zoom.us/rec/share/H7qUO_bLqEphzkeR2Hpu5A7U5LTQMwOgUw0Kxip7K39HOTOFY9yFA5gDelcWfv4W.eVfTG3qSS6UeZ9Ci

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*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.

Join Zoom Meeting <https://zoom.us/j/99500007036?pwd=ZnRudVhOMGc3Tk5WRDFUYlIIVOElmdz09>

Meeting ID: 995 0000 7036

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Values: Discipline – Courage – Responsibility - Integrity

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One tap mobile +12532158782,,99500007036#,,,,,0#,,578098# US (Tacoma)
+13462487799,,99500007036#,,,,,0#,,578098# US (Houston)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929
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Find your local number: <https://zoom.us/j/abwlrQFm0K>

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