

Governing Board Minutes for approval 6/15/2021
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday May 25, 2021
5:00 PM via Zoom
4157 Walking Rain Rd
Santa Fe, NM 87507

(Board will meet in the Gathering Space on Campus)

Call to Order: 5:09pm

Roll Call of Governing Body Attendance: **Dr. Robert Jenkins, Mara Bruton, Margarita Blanco, Joe Butler.**
Other attendees Robert Jessen, Zoe Nelsen, Will Rushing, Elizabeth Franco, Alfred Martinez

Consideration of Agenda: **Motion to approve with addition of MDS Curriculum Alignment for awarding high school core credit on number 10 as approved in the February 2021 meeting, along with waivers and signatures: Joe Butler 2nd: Mara Bruton**

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

Consideration of Minutes from April 20, 2021: **Motion to approve: Joe Butler 2nd: Margarita Blanco**

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

Announcements, Introductions, and Procedural Items: **reminders about Board Training hours and also if you have candidates for the Governing Board June is when officers are elected.**

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: **Congratulations to Zoe Nelsen for attaining her PHD. From Prescott College**

Reports and Action Items:

1. Faculty Report – Will Rushing
We had a successful Senior Dinner, Senior Prom and Graduation.
Kudos to David Esquibel and Christopher (DJ) DeJesus for assistance on Graduation. MAP testing has finished and we will have results to report at the June meeting.
Will Rushing announced that he will be resigning as faculty representative.
2. NEA Report – John Przyborowski -**None at this time**
3. Previous Month Finance Month End Report – **Joe Butler - handout**
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARs
 - **564-000-2021-0037-IB Initial Budget \$10,000.00**
 - **564-000-2021-0036-D Decrease \$137**
 - **564-000-2021-0033-M Maintenance**

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

Values: Discipline – Courage – Responsibility - Integrity

- **564-000-2021-0035-I Increase \$1,041.00**
Motion to approve all BARS as presented: Joe Butler 2nd: Mara Bruton
Roll call vote:

Dr. Robert Jenkins	yes
Joe Butler	yes
Mara Bruton	yes
Margarita Blanco	yes

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

4. Cash Transfer Request – Joe Butler - **Handout for approval**
Motion to approve: Joe Butler 2nd: Mara Bruton
Roll call vote:

Dr. Robert Jenkins	yes
Joe Butler	yes
Mara Bruton	yes
Margarita Blanco	yes
5. Audit Report – **Joe Butler**
Reviewed in Audit committee – for review by Joe Butler please see link below:
https://montedelsol-org.zoom.us/rec/share/sSndtFmVqolbmB_a5TASn9hGxBui1C39GNWwnc4zwSeKeS7yy-3zaNNrN43uHqHP.J6q2TKrpiytRWHok
Passcode: 66d6@CTI
6. Monies from Federal COVID relief – **Robert Jessen**
please see link below for discussion: **Discussion on Ideas for what the funds will be used for. Some Ideas include, summer school programs and getting students caught up with credit recovery and ways to help them excel.**
https://montedelsol-org.zoom.us/rec/share/sSndtFmVqolbmB_a5TASn9hGxBui1C39GNWwnc4zwSeKeS7yy-3zaNNrN43uHqHP.J6q2TKrpiytRWHok
Passcode: 66d6@CTI
7. Approval of proposed budget 2021/2022 – Board had discussed and studied the proposed budget at the April meeting.
Motion to approve: Mara Bruton 2nd: Margarita Blanco
Roll call vote:

Dr. Robert Jenkins	yes
Joe Butler	yes
Mara Bruton	yes
Margarita Blanco	yes
8. Head Learner Contract and Salary for 2021-22: **Discussion of the new Head Learner contract and salary. Zoe Nelsen, the New Head Learner, has agreed on both. The Board voted to offer a one year contract for \$99,395**
Motion to approve: Mara Bruton 2nd: Margarita Blanco
Roll call vote:

Dr. Robert Jenkins	yes
Joe Butler	yes
Mara Bruton	yes
Margarita Blanco	yes
9. 1st reading of Business Procedures Policy: **read and review for the next meeting in June 2021**
Motion to approve: Joe Butler 2nd: Mara Bruton
Roll call vote:

Dr. Robert Jenkins	yes
Joe Butler	yes

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Mara Bruton
Margarita Blanco

yes
yes

10. Waivers for credit adjustment, Title III, Bilingual Seal and **approval of MDS Curriculum Alignment for awarding high school core credit** – need signature/Dr. Jenkins
11. Committee for Board and Foundation new members – **Discussion with members on ways to pull a small committee together to brainstorm on new ways to recruit members for the Foundation Board and the Governing Board.**
12. Head Learners Report – **Handout Robert Jessen**
 - **388 potentially enrolled for the 2021-22 school year.**
 - **School awaiting notification on ESSER III (ARPA) and family income index.**
 - **No students have contracted COVID-19 while at school.**
13. Head Learner Transition Report – **Zoe Nelson**
 - Academic
 - Organizational
 - Discussion of changes/requirements for credits for graduation
14. Debrief on site visit – **Robert Jessen – has not happened yet, will report at the next meeting – It is scheduled for June 9, 2021**
15. The Corrective Action Plan – Update – **Robert Jessen – Board will have report at June 2021 meeting.**
16. Culturally Linguistically Responsive/Equity Council Report – **Robert Jessen- no update at this time**
17. Executive Session – **Discuss CBA negotiations. – None needed at this time**
18. Adjournment –
 - Motion to adjourn meeting at Mara Bruton 2nd: Margarita Blanco**
 - Roll call vote:**

Dr. Robert Jenkins	yes
Joe Butler	yes
Mara Bruton	yes
Margarita Blanco	yes

***Next regular meeting is Tuesday, June 15, 2021 at 5PM**

 5/27/21
Approved by Board President Date

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

**[https://montedelsol-
org.zoom.us/rec/share/sSndtFmVqolbmB_a5TASn9hGxBui1C39GNWwnc4zwSeKeS7yy-
3zaNNrN43uHgHP.J6q2TKrpiytRWHok](https://montedelsol.org/zoom.us/rec/share/sSndtFmVqolbmB_a5TASn9hGxBui1C39GNWwnc4zwSeKeS7yy-3zaNNrN43uHgHP.J6q2TKrpiytRWHok)**

Passcode: 66d6@CTi

*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.

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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.

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

Meeting ID: 995 0000 7036

Passcode: 578098

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)

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Meeting ID: 995 0000 7036

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Find your local number: <https://zoom.us/j/abwlrQFm0K>

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