

Governing Board Minutes
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday September 21, 2021
5:00 PM via Zoom
4157 Walking Rain Rd
Santa Fe, NM 87507

Call to Order: **5:08pm**

Roll Call of Governing Body Attendance: **Anne Salzman, Joe Butler, Dr. Robert Jenkins, Zoe Nelsen, Elizabeth Franco, Sydney Cooper, Mara Bruton, Lisa Bye**

Consideration of Agenda: **Motion to approve agenda: Joe Butler 2nd: Anne Salzman**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Anne Salzman	yes

Consideration of Minutes from August 17, 2021: **Motion to approve Minutes from August 17, 2021: Anne Salzman 2nd: Joe Butler**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Anne Salzman	yes

Consideration of Special Board Minutes from September 6, 2021: **Motion to approve Minutes from the Special Board Meeting September 6, 2021: Mara Bruton 2nd: Joe Butler**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Mara Bruton	yes
	Anne Salzman	yes

Announcements, Introductions, and Procedural Items – **Lisa Bye is in attendance as a potential candidate as a Monte del Sol Governing Board Member**

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.

Sheri Osgood announcing a raffle to raise money for international trip scholarships. The tickets are \$10.00 each. The raffle and show are on October 1st.

Board Appreciation: **The Governing Board of Monte del Sol would like to recognize the Staff and Faculty of MDS for all the hard work and working together during this time of being short staffed, short on Substitutes and also taking on the new CANVAS system. Please give thanks when you see them.**

Reports and Action Items:

1. Faculty Report – Lorraine Edge-Castillo
 - a. **Thank you for the recognition to the staff**
 - b. **Asking the Board to consider Teacher Bonuses and offer incentives to keep the staff that is at MDS already**
 - c. **Would like more updates on COVID safe policies and vaccine updates**
 - d. **Contacts for Staff, please let staff know when they are ready.**

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Values: Discipline – Courage – Responsibility - Integrity

The Board and Zoe Nelsen would like to extend a thank you to Lorraine Edge-Castillo for all that she has brought to MDS.

2. NEA Report – John Przyborowski – **None at this time**
3. Perspective Board members Q & A – **Ms. Bye answered the following questions from Board members.**
Are the times that the Board meets convenient for you?
Are you willing and able to complete the Board Training Hours that are required?
Would you be able to commit to Special Board Meetings and Retreats?

Lisa Bye would ask that the communication between the school and parents be more available and updated online, also would suggest that some sort of a newsletter can be sent out more often on updates and events.

4. Introduction, discussion and vote for new Members
Introduction of Lisa Bye.
The Board entertained a motion to elect Lisa Bye as a member of the Monte del Sol Charter School Governing Board member.

Motion to elect Lisa Bye: Anne Salzmann 2nd: Joe Butler

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Sydney Cooper	yes
	Mara Bruton	yes
	Anne Salzmann	yes

Welcome Lisa Bye as a new Member of the MDS Governing Board

5. Board election of new Vice President and Secretary of the Governing Board
The Board entertained a nomination for a new Vice President to the Governing Board of Monte del Sol.
Motion Joe Butler 2nd Mara Bruton
Joe Butler nominated Anne Salzmann to be the next Vice President to the Governing Board of Monte del Sol.

No objections or further discussion: The Board would like to close nominations:

Motion to elect and seat Anne Salzmann as the Vice President to the Governing Board of Monte del Sol by acclamation: Joe Butler 2nd: Mara Bruton

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Sydney Cooper	yes
	Mara Bruton	yes
	Anne Salzmann	yes

The Board entertained a nomination for a new Secretary to the Governing Board of Monte del Sol.

Motion: Anne Salzmann 2nd: Mara Bruton

Joe Butler nominated Lisa Bye to be the next Secretary to the Governing Board of Monte del Sol.

No objections or further discussion:

The Board closed nominations: Motion to elect and seat Lisa Bye as the Secretary to the Governing Board of Monte del Sol by acclamation: Anne Salzman 2nd: Joe Butler

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Sydney Cooper	yes
	Mara Bruton	yes
	Anne Salzmann	yes

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6. Previous Month Finance Month End Report – Handout – **Joe Butler and Elizabeth Franco**
- a. Consideration of bank reconciliations and checks - **Handout**
 - b. Consideration of BARs – **None at this time**
 - c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – **None at this time**
Finance Committee reviewed three purchases over \$5,000 and determined that they should properly be expenses rather than capitalized.
 - d. Campus Tour and Water Easement description – **Joe Butler - the negotiations taking place are with the developer of the property and the negotiations are regarding seeking an easement from the developer for the continued use of the property in exchange for Monte Del Sol providing an easement to the developer on the far north-east end of the Monte Del Sol Property.**
7. American Recovery Plan update – Approval of budget plan – Handout - Dr. Zoe Nelsen
Motion to approve proposed budget presented by Zoe Nelsen: Anne Salzmann 2nd: Sydney Cooper
- | | | |
|------------------------|---------------------------|------------|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |
8. NM State History Draft discussion – Dr. Jenkins would like to work with Wendy Leighton to craft up a resolution of support to put before the Board to approve. Dr. Jenkins would also like to draft up a Resolution of Appreciation for Wendy Leighton for all the great work and dedication.
9. Open Meetings Act Resolution to be approved – Handout
Motion to approve The Open Meetings Act Resolution of Monte del Sol: Joe Butler 2nd: Anne Salzmann
- | | | |
|------------------------|---------------------------|------------|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |
10. 2nd reading of the Dental Exam Verification Policy for students
Motion to approve the 2nd reading of the Dental Exam Verification Policy for Students: Anne Salzmann 2nd: Joe Butler
- | | | |
|------------------------|---------------------------|------------|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |
11. 2nd reading of the Collective Bargaining Agreement (CBA) amendments
Motion to approve the 2nd reading of the Collective Bargaining Agreement Amendments as presented: Joe Butler 2nd: Anne Salzmann
- | | | |
|------------------------|---------------------------|------------|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |
12. 2nd reading of the COVID-19 Policies
Motion to approve the 2nd reading of the COVID-19 Policies as presented: Anne Salzmann 2nd: Joe Butler
- | | | |
|------------------------|---------------------------|------------|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |

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13. Board Retreat – Discussion – Handout - Dr. Jenkins
Discussion on who would be invited, where and when this would happen. Discussion of options and time frame.
14. Head Learner Report – **Handout - Dr. Zoë Nelsen**
The Board would like to recognize and congratulate Zoe Nelsen on the great work she has been doing on hiring and searching for new staff.
15. Culturally Linguistically Responsive/Equity Council Report – Dr. Nelsen – **None at this time**
16. Vote to accept resignation of Board member Mara Bruton
With great regret the Board would like to accept the resignation of Mara Bruton. Motion to accept the resignation of Mara Bruton: Anne Salzmann 2nd: Joe Butler
- | | | |
|-----------------|--------------------|-----|
| Roll call vote: | Dr. Robert Jenkins | yes |
| | Joe Butler | yes |
| | Sydney Cooper | yes |
| | Anne Salzmann | yes |
17. Items for the next meeting.
- a. **Bonuses and Teacher concerns**
 - b. **Resolution for NM History Draft**
 - c. **Resolution for Wendy Leighton**
 - d. **Possible amendment for minutes of the 2020 meeting (See Desirae or Liz)**
18. Executive Session – **None needed at this time**
19. Adjournment: **Motion to adjourn meeting at 7:35pm: Joe Butler 2nd: Anne Salzmann**

*Next regular meeting is Tuesday, October 19, 2021 at 5PM

*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.

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

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<https://us02web.zoom.us/j/84240236424>

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Find your local number: <https://us02web.zoom.us/u/kcR4tMZMcr>

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