

Governing Board Minutes
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday August 17, 2021
5:00 PM via Zoom
4157 Walking Rain Rd
Santa Fe, NM 87507

Call to Order: **5:09pm**

Roll Call of Governing Body Attendance: **Robert Jenkins, Joe Butler, Mara Bruton, Margarita Blanco, Sydney Cooper, Anne Salzmann, Elizabeth Franco, Zoe Nelen, Ty McCormick, Lorraine Edge-Castillo**

Consideration of Agenda: Motion to approve: Joe Butler 2nd: Margarita Blanco

| | | |
|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

Consideration of Minutes: Motion to approve: Joe Butler 2nd; Mara Bruton

| | | |
|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

Announcements, Introductions, and Procedural Items

Introducing Ty McCormick – New staff representative

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.

Board Appreciation: **The Board would like to honor Mara Bruton and Sydney Cooper. The Board appreciates all the assistance and service you both have provided to this Board during their time. You are both tremendous additions and we appreciate your presence and assistance through this transition.**

Reports and Action Items:

1. Prospective Board members-discussion with board.
 - a. **Quick discussion for recruitment of new members for the Governing Board and the MDS Foundation Board. Ideas for recruitment. Food events to gather perspective members.**

2. Discussion and consideration of Anne Salzmann
 - a. Introduction of Anne Salzmann
The Board would like a motion to invite Anne Salzmann to join the MDS Governing Board.
Motion to invite and have Anne Salzmann as a new Board member: Mara Bruton
2nd: Margarita Blanco

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|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |

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

Values: Discipline – Courage – Responsibility - Integrity

Sydney Cooper

Yes

3. Faculty Report – TY McCormick and Lorraine Edge-Castillo
First days of school have been running smoothly. There are still some open positions in staff that we are still looking to fill. Kids are excited to be on campus. We have made great progress with students with the Dual credit recovery program.
4. NEA Report – John Przyborowski – **None at this time.**
5. Previous Month Finance Month End Report – Handout - **Joe Butler and Elizabeth Franco**
 - a. Consideration of bank reconciliations and checks
 - 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.**
6. American Recovery Plan – **Stake holder feedback summary.**
Extended deadline to October 1st for budget submission. There will be two stakeholder sessions
7. 1st reading of the Dental Exam Verification Policy for students
Motion to approve first draft reading for Dental Exam verification Policy as written.
Motion: Mara Bruton 2nd: Margarita Blanco
8. Water Easement approval – Table for next meeting in September to gather more information to review and to make a decision.
Motion to table for September meeting: Joe Butler 2nd: Mara Bruton

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|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |
9. Contract Approval
 - a. Maintenance – Motion to approve with a correction to the contact of adding the correct name: **Motion Joe Butler 2nd: Mara Bruton**

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|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |
 - b. Janitorial – Motion to approve: Joe Butler 2nd Mara Bruton
Rollcall Vote: **Robert Jenkins** **Yes**
Joe Butler **Yes**
Mara Bruton **Yes**
Margarita Blanco **Yes**
Sydney Cooper **Yes**
 - c. IT – Motion to approve: Joe Butler 2nd Mara Bruton
Rollcall Vote: **Robert Jenkins** **Yes**
Joe Butler **Yes**
Mara Bruton **Yes**
Margarita Blanco **Yes**
Sydney Cooper **Yes**
10. Collective Bargaining Agreement (CBA) amendments 1st reading

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**Motion to approve on first reading with changes for Article 5, sections II, C and D
Motion: Mara Bruton 2nd Joe Butler**

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|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

11. Head Learners Report – Zoe Nelson - **Handout**

12. Culturally Linguistically Responsive/Equity Council Report – **Zoe Nelsen**
Meeting should be scheduled soon. Will ask for Sonia Sanchez-Cuesta if she can attend a meeting in the future and give an update.

13. Executive Session – **None needed at this time.**

14. Adjournment – **Motion to adjourn meeting at 7:21pm: Mara Bruton 2nd Margarita Blanco**

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|-----------------------|-------------------------|------------|
| Rollcall Vote: | Robert Jenkins | Yes |
| | Joe Butler | Yes |
| | Mara Bruton | Yes |
| | Margarita Blanco | Yes |
| | Sydney Cooper | Yes |

*Next regular meeting is Tuesday, September 21, 2021 at 5PM

Approved by President _____ Date _____

*Additional Agenda Info on next page

*Agenda is available at montedelisol.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
<https://us02web.zoom.us/j/84240236424>

Meeting ID: 842 4023 6424
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Meeting ID: 842 4023 6424

Find your local number: <https://us02web.zoom.us/j/84240236424>

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