

Governing Board Minutes
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday December 21, 2021
5:30 PM via Zoom
Please see link below

Call to Order: 5:36pm

**Roll Call of Governing Body Attendance: Robert Jenkins (President) Lisa Bye (Secretary) Joe Butler (Treasurer) Anthony Bowles (Board member) Zoe Nelsen, Elizabeth Franco
Absent: Anne Salzmann (Vice President)**

Consideration of Agenda: Motion to approve Agenda as presented: Joe Butler 2nd: Anthony Bowles

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

Consideration of Minutes from November 16, 2021: Motion to approve minutes from 11/16/21: Lisa Bye-2nd: Anthony Bowles

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

Announcements, Introductions, and Procedural Items – None at this time

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: Ruben Cuesta-Sanchez and Jasmin Rodriguez – MDS Students

The Board recognizes Jazmin and Ruben for the 2021 Model International Criminal Court mock trials held online from November 16-21. It is an intense program when conducted in Krzywowa, Poland (pre-COVID) and even more so online. In a few short days, the students learned how to conduct legal arguments for two historical trials. Jazmin played the role of Judge in a simulation of the case of Drazen Erdemovic (Former Yugoslavia Tribunal), a soldier who fought during the Bosnian War for the Army of Republika Srpska and was later sentenced for his enforced participation in the 1995 Srebrenica genocide. It is a very complicated case. Jazmin is a bright young woman and we were proud to have her as a member of the US team. Ruben was the youngest participant in the program, but rose to the challenge, displaying his mature writing abilities and organizational skills as a member of the Press Team. The Press Team with an excellent article by Ruben. The Press Team created a newspaper and was also responsible for the video - all created virtually - but the students with assistance from their Croatian trainer managed to make it happen. Ruben also took the initiative to organize the NM students in creating a Kahoot game for the intercultural event. We hope Jazmin and Ruben will share their unique MICC experience with their classmates.

Reports and Action Items:

1. Faculty Report – Ty McCormick – None at this time
2. NEA Report – John Przyborowski – None at this time
3. Previous Month Finance Month End Report – Handout - Joe Butler and Elizabeth Franco

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

Values: Discipline – Courage – Responsibility - Integrity

a. Consideration of bank reconciliations and checks – **All accounts reconciled and finance committee has reviewed transactions.**

b. Consideration of BARs:

Motion to approve all 6 BARs: Joe Butler to approve as presented 2nd:

Anthony Bowles

BAR-564-0000-2122-0010-IB Capital Outlay - \$231,274

BAR-564-0000-2122-0011-IB Social Emotional - \$24,150

BAR-564-0000-2122-0012-IB Teacher Training - \$9,615

BAR-564-0000-2122-0013-IB ARP II Homeless - \$11,402

BAR-564-0000-2122-0014-IB NM Schools Covid-19 Testing - \$80,800

BAR-564-0000-2122-0015-IB ARP ESSR III - \$429,883

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	yes
	Anthony Bowles	yes

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

4. Clarification of "wellness stipend"- Tabled discussion for next meeting

5. Vote to accept the resignation for Sydney Cooper: **Motion to approve the resignation of Sydney Cooper as a Governing Board Member: Lisa Bye- 2nd: Joe Butler**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

6. **HB43 Black Education Policy Act 1st reading and discussion: Motion to approve 1st reading: Lisa Bye 2nd: Joe Butler**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

7. **Lottery Policy 1st reading and discussion: Motion to approve 1st reading: Joe Butler 2nd: Anthony Bowles**

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

8. **Sub increase pay review: Handout for review and discussion – Dr. Zoe Nelsen**

9. **Review option for remote learning on Fridays for second semester: review and discussion Administration will continue to monitor feasibility.**

10. **Board Retreat discussion and plans – Dr. Zoe Nelsen and Anne Salzmann – Handout Zoe Nelsen to review and discuss a draft plan for January 22, 2022 retreat.**

11. **Board discussion on the revamp of agenda format – Handout - Dr. Jenkins and Lisa Bye**

a. **Create a committee to reform board info to the public. Board agreed to try out proposed template at January meeting also Board would like copied of regular meeting agendas sent to parents and staff.**

12. **MDS Foundation update: Dr. Zoe Nelsen**

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Board members discuss and review updates that are happening with the Foundation Board. Monthly reports from the Foundation would be available to present at each monthly Governing Board meeting.

13. Head Learner's Report – Dr. Zoe Nelsen Handout

14. Culturally Linguistically Responsive/Equity Council Report – Dr. Zoe Nelsen
No updates at this time

15. Items for the next meeting –

- New agenda template for meeting
- What day in March 2022 will meeting take place (Spring Break)
- Retreat Update – final plan
- Monthly report from Foundation
- Finance – Maintenance BARs, Distance Learning Grant update; begin budget process late Jan 2022
- 2nd reading of HB43 Black Education Policy Act
- 2nd reading of lottery policy
- Update on approval from PED about internal finance education for training hours

16. Executive Session - None scheduled at this time

17. Adjournment - Motion to adjourn meeting at 7:57pm: Joe Butler 2nd: Anthony Bowles

Roll call vote:	Dr. Robert Jenkins	yes
	Joe Butler	yes
	Lisa Bye	yes
	Anthony Bowles	yes

*Next regular meeting is Tuesday, January 18, 2021



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.

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>

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Meeting ID: 842 4023 6424
One tap mobile
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Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
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Meeting ID: 842 4023 6424
Find your local number: <https://us02web.zoom.us/j/kcR4tMZMcr>

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