

**Public Education Commission Governing Body Member Change Amendment Form**

The Charter Contract was entered into by and between the New Mexico Public Education Commission and [Monte del Sol Charter School], hereafter "The School", effective [1] of [July], [2020]. The School was approved for a [5 year] Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5-8

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 5

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER:

NAME OF INDIVIDUAL RESIGNING:

REMOVAL

DATE OF REMOVAL:

NAME OF INDIVIDUAL BEING REMOVED:

REASON FOR REMOVAL:

DESIGNATION OF NEW BOARD MEMBER TO  AN EXISTING POSITION OR  A NEW POSITION

EFFECTIVE DATE OF APPOINTMENT, AS PROVIDED IN WRITTEN NOTICE FROM THE BOARD:

NAME OF INDIVIDUAL BEING DESIGNATED: Anthony Bowles

HOME ADDRESS: 1207 Apache Avenue, Santa Fe, NM 87505

PHONE NUMBER: 505-780-0398

EMAIL ADDRESS: anthony.bowles@montedelsol.org

NAME OF BOARD MEMBER BEING REPLACED:

REQUEST FOR EXTENSION:

VOTE NOT TO REPLACE MEMBER:

Submit this form and all supporting documents to [charter.schools@state.nm.us](mailto:charter.schools@state.nm.us)

The School's Governing Body Member Change Amendment is hereby submitted by [Zoe Nelsen] on [10/19/2021], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted to the PEC within 30 days of change in membership; and
- The school's governing board is in compliance with all reporting requirements.

  
Charter School Representative Signature

10/19/21  
Date

The School's Governing Body Member, or Charter Representative Change Amendment was:

Approved  Denied

Chair, Public Education Commission

Date



**Public Education Commission Governing Body Member Change Notification Form**

The Charter Contract, was entered into by and between the New Mexico Public Education Commission, and Montedel Sol, hereafter "The School", effective 1<sup>st</sup> of October, 2021. The School was approved for a 2021-2022 Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5-8

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 5

EFFECTIVE DATE OF CHANGE:

RESIGNATION

DATE OF RESIGNATION:

NAME OF INDIVIDUAL RESIGNING:

REMOVAL

DATE OF REMOVAL:

NAME OF INDIVIDUAL BEING REMOVED:

REASON FOR REMOVAL:

DESIGNATION OF NEW BOARD MEMBER TO  AN EXISTING POSITION OR  A NEW POSITION

DATE OF DESIGNATION: 10/19/21

NAME OF INDIVIDUAL BEING DESIGNATED: Anthony M. Bowles

HOME ADDRESS: 1207 Apache Avenue, Santa Fe, NM 87505

PHONE NUMBER: (505) 780-0398

EMAIL ADDRESS: abowles@cusp.net

NAME OF BOARD MEMBER BEING REPLACED:

REQUEST FOR EXTENSION:

VOTE NOT TO REPLACE MEMBER:

The School's Governing Body Member Change Notification is hereby submitted by, Zoe Nelsen, on 10/19/21 and affirms the school meets the following eligibility criteria:

- Notification was submitted to the PEC within 30 days of change in membership.
- The school's governing board is in compliance with all reporting requirements.

\_\_\_\_\_  
Charter School Representative Signature

\_\_\_\_\_  
Date

The School's Governing Body Member, or Charter Representative Change Notification was:

- Approved
- Denied

\_\_\_\_\_  
Chair, Public Education Commission

\_\_\_\_\_  
Date



**AFFIDAVIT OF GOVERNING BODY MEMBER**

STATE OF NEW MEXICO )  
COUNTY OF Santa Fe )

I, Anthony M. Bowles, after being duly sworn, state:

1. My name is Anthony M. Bowles and I reside in Santa Fe, New Mexico.
2. I am a member of the governing body of the Monte del Sol ~~[insert name of school]~~ in Santa Fe, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of the Monte del Sol ~~[insert name of school]~~'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

[Signature]  
[Signature]

10/22/2021  
Date

Anthony Bowles  
[Print]

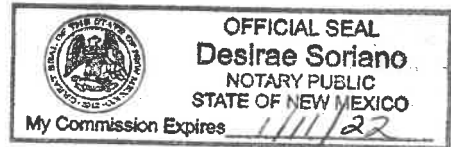
**VERIFICATION**

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 22 day of Oct, 2021

[Notary Seal:]

Desirae Soriano  
NOTARY PUBLIC

My commission expires: 1/11, 2022.






## ASSURANCES

My name is Anthony Bowles and I reside in Santa Fe. I am a member of the governing body for Monte del Sol a charter school which is located at 4157 Walking Bains, I assure that the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disability Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Anthony Bowles  
Printed Name

  
Signature

10/22/2021  
Date



CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on October 19, 2021 at 5:00  
p.m., a meeting of the Governing Body of  
Monte del Sol Charter, a New Mexico public charter school,  
was held at 4157 Walking Rain Rd, Santa Fe, NM 87507  
The meeting and all votes were conducted in compliance with the New Mexico  
Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was  
voted 3 in favor and 0 opposed to

The Governing Board of Monte del Sol  
is voting to Elect Anthony Bowler as a  
new member of the Monte del Sol Governing  
board.

The members voting in favor were:

Robert Jenkins, Joe Butler, Lisa Bye

The members voting in opposition were:

0

I, the undersigned, certify that this is a true copy.

Lisa Bye

Secretary



**STATEMENT OF GOVERNING BODY TO CONSULT WITH PED**

We, the undersigned, make up the governing body of the Monte del Sol Charter School, located in Santa Fe, New Mexico.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of Monte del Sol Charter School's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 30 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE MONTE DEL SOL CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 19 DAY OF Oct, 2021

1. [signature]  
[signature]

Robert D. Jenkins Jr.  
[print]

2. [signature]  
[signature]

Anne Salzman  
[print]

3. [signature]  
[signature]

Anthony Bowles  
[print]

4. [signature]  
[signature]

Lisa Byrl  
[print]

5. \_\_\_\_\_  
[signature]

\_\_\_\_\_  
[print]

Attach additional pages if membership exceeds five.

*accept Anthony Bowles as a Governing Board member.*



**STATEMENT OF GOVERNING BODY TO CONSULT WITH PED**

We, the undersigned, make up the governing body of the Monte del Sol Charter School, located in Santa Fe, New Mexico.

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We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 30 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE MONTE DEL SOL CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 19 DAY OF Oct, 2021

1. Lisa Bye  
[signature]  
Lisa Bye  
[print]
2. \_\_\_\_\_  
[signature]  
\_\_\_\_\_  
[print]
3. \_\_\_\_\_  
[signature]  
\_\_\_\_\_  
[print]
4. \_\_\_\_\_  
[signature]  
\_\_\_\_\_  
[print]
5. \_\_\_\_\_  
[signature]  
\_\_\_\_\_  
[print]

Attach additional pages if membership exceeds five.

Revised 10-5-2011

*Accept Anthony Bowles as a Governing Board Member.*



Governing Board Minutes  
Monte del Sol Charter School  
4157 Walking Rain Road  
Santa Fe, NM 87507  
Tuesday October 19, 2021  
5:00 PM via Zoom  
4157 Walking Rain Rd  
Santa Fe, NM 87507

Call to Order: **5:05pm**

Roll Call of Governing Body Attendance: **Robert Jenkins, Joe Butler, Lisa Bye, Zoe Nelsen, Elizabeth Franco, Anthony Bowles, Will Rushing, Ty McCormick**

Consideration of Agenda: **Motion to approve Joe Butler 2<sup>nd</sup>: Lisa Bye**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>Yes</b>

Consideration of Minutes from September 21, 2021: **Motion to approve: Joe Butler 2<sup>nd</sup>: Lisa Bye**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>Yes</b>

Consideration of Special Board Meeting Minutes from October 7, 2021: **Motion to approve: Joe Butler 2<sup>nd</sup> Lisa Bye.**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>Yes</b>

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.

Board Appreciation: Subs – **Dennis Carroll, Laura Jean Hobbs, Letizia Lucia, Russell Ray, Mary Jordan, and Kenny Mann**

Reports and Action Items:

1. Faculty Report – Ty McCormick –  
**The faculty supports the Board and their resolution in support of the newly drafted K-12 Social Studies Standard focusing on tribal sovereignty, social justice and sustainable futures.**  
**The Mentorship Program at Monte del Sol is well on its way and has matched up most students with mentor. If you know anyone interested in helping out as a mentor, please contact Giselle Piburn. Esther Kovari, Ty McCormick and Rhonda Crespo have begun field trips for sustainability and college tours with the Juniors.**
2. NEA Report – John Przyborowski – **None at this time**
3. 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**

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

**Values: Discipline – Courage – Responsibility - Integrity**

4. Discussion of staff retention stipend – **Brief discussion with Dr. Nelsen and recommendation from Dr. Jenkins that the Head Learner, Dr. Zoe Nelsen relay the information to the staff and better explain the situation and options.**
  
5. Board resolution supporting the NM History standards draft.  
**Motion to approve the Board Resolution supporting the New Mexico History Standards Draft: Joe Butler 2<sup>nd</sup> Lisa Bye.**  

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>Yes</b>
  
6. Board resolution to honor Wendy Leighton:  
**Motion to approve the Board Resolution to honor Wendy Leighton: Joe Butler 2<sup>nd</sup> Lisa Bye.**  

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>Yes</b>
  
7. Vote to amendment minutes from the July 20,2021, section 4, d. **“Enterprise Bank and Trust – Dr. Robert Jessen has been removed, Zoe Nelson will remain a signer and take over as Head Learner in replace of Robert Jessen.”** In exchange for, **“Enterprise Bank and Trust – Dr. Robert Jessen has been removed as a signer/Administrator and Zoe Nelson will remain as a signer and added as Administrator of the account in replace of Robert Jessen.”**
  
8. Board Retreat discussion – **Dr. Nelsen Zoe and Anne Salzman meeting to review options.**
  
9. **Vote to elect Anthony Bowles to the Monte del Sol Governing Board**  
**The Board entertained a motion to elect Anthony as a member of the Monte del Sol Charter School Governing Board member.**  
**Motion to elect Anthony Bowles: Joe Butler 2<sup>nd</sup>: Lisa Bye**  

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>

**Welcome Anthony Bowles as a new Member of the MDS Governing Board**
  
10. Vote to accept the resignation for Sydney Cooper  
**Motion to table the resignation of Sydney Cooper: Joe Butler 2<sup>nd</sup>: Lisa Bye**  

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowles</b>	<b>yes</b>
  
11. Discussion for monthly meeting time change: **The board discussed a proposed time change to the meetings in the future from 5:00pm to 5:30pm. Starting on November 16, 2021 the Board Governing Meeting will start at 5:30pm.**
  
12. Head Learners Report – Dr. Nelsen - **Handout**
  
13. Culturally Linguistically Responsive/Equity Council Report – **Dr. Nelsen Sonia Sanchez is organizing an event for the evening of Dia del Los Muertos Fall Event.**
  
14. **Items for the next meeting:**  
**The Board Retreat**  
**Resignation of Sydney Cooper**

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

Values: Discipline – Courage – Responsibility - Integrity



**Potential stipends  
Board training**

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

16. Adjournment – **Motion to adjourn meeting at 7:02pm: Anthony Bowels 2<sup>nd</sup>: Joe Butler**

<b>Roll call vote:</b>	<b>Dr. Robert Jenkins</b>	<b>yes</b>
	<b>Joe Butler</b>	<b>yes</b>
	<b>Lisa Bye</b>	<b>yes</b>
	<b>Anthony Bowels</b>	<b>yes</b>

**\*Next regular meeting is Tuesday, November 16, 2021**

\_\_\_\_\_  
Approved by Secretary

*Lisa Bye* 10/25/21  
Date

\*Additional Agenda Info on next page

\*Agenda is available at [montedelsol.org](http://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>

Meeting ID: 842 4023 6424  
One tap mobile  
+12532158782,,84240236424# US (Tacoma)  
+13462487799,,84240236424# US (Houston)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

Meeting ID: 842 4023 6424  
Find your local number: <https://us02web.zoom.us/j/84240236424>

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