

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: 4

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING: Margarita Blanco

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:

HOME ADDRESS:

PHONE NUMBER:

EMAIL ADDRESS:

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

The School's Governing Body Member Change Amendment is hereby submitted by [Zoe Nelsen] on [09/23/2021], 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.

 _____ Date 9/23/21

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 23rd of September, 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: 4

EFFECTIVE DATE OF CHANGE:

RESIGNATION

DATE OF RESIGNATION:

NAME OF INDIVIDUAL RESIGNING: Margarita Blanco

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:

NAME OF INDIVIDUAL BEING DESIGNATED:

HOME ADDRESS:

PHONE NUMBER:

EMAIL ADDRESS:

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 9/23/21 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 9/23/21

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

- Approved
- Denied

Chair, Public Education Commission Date

September 23, 2021

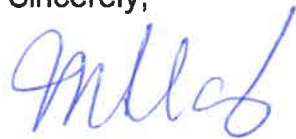
Monte Del Sol Charter School

4157 Walking Rain Rd, Santa Fe, NM 87507

To whom it may concern;

Please accept this letter as a formal resignation from my position as the secretary of the Board at Monte Del Sol Charter School. My last day will be today, September 23, 2021. Thank you for the wonderful opportunity to work with and learn from the board.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. Blanco', is written over the printed name.

Margarita Blanco

Public Meeting Notice and Agenda

Governing Board

Monte del Sol Charter School

4157 Walking Rain Road

Santa Fe, NM 87507

Tuesday February 15, 2022

5:30 PM in the Gathering Space

and via Zoom (link below)

Call to Order/General Welcome – 5:34 PM

Roll Call of Governing Body Attendance: **Dr. Robert Jenkins (President), Lisa Bye (Secretary), Anthony Bowles (Board Member), Anne Salzmann (Vice President), Ty McCormick (staff Rep), Amy Schroth (staff Rep), Rhonda Crespo (Guest), Elizabeth Franco (Finance Representative) Robert Jessen (Foundation Rep)**
Absent: Joe Butler (Treasurer)

Review and Approval of Agenda - 5:35 PM: Motion to approve Agenda as presented: Anne Salzmann 2nd: Lisa Bye

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

Review and Approval Minutes for January 18, 2022: Motion to approve minutes from 1/18/22: Anthony Bowles 2nd: Lisa Bye

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

Review and Approval Minutes for January 22, 2022 Special Board Retreat: Motion to approve minutes from 1/22/22: Anthony Bowles 2nd: Anne Salzmann

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	Yes
	Anthony Bowles	Yes

(Distributed to Board members prior to meeting for review)

Public Comment: (5:40: if needed otherwise start with Board Business) 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. Anyone wishing more time must make prior arrangements with the President of the Board.

Wendy Leighton (5 min) Thank you to the Board and update on Social Studies Standards –

This is a historic moment for our school and education in New Mexico. The New Mexico Public Education Department has officially adopted the newly revised K-12 Social Studies Standards focusing on tribal sovereignty, social justice and sustainable futures.

The Santa Fe New Mexican, The Santa Fe Reporter, The Associate Press, Education Week and NPR published well written articles, photographs and videos featuring the 8th grade students in my US History class and Monte del Sol. We have really stepped up to show the world that we stand by our mission, core values and pillars.

I want to thank the board for speaking up and actively showing their support for these standards and my contributions during this ongoing process. These new Standards are written to ensure students are provided a well-rounded and multifaceted education where all voices and stories are heard. The New Mexico Public Education Department serves all students including those who are marginalized. This is the first time in the history of the state that, for example, LGBTQ history will be required. It is long overdue yet an important step forward.

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

Values: Discipline – Courage – Responsibility - Integrity

I firmly believe that New Mexico is taking the lead in our nation standing with those who came before us and paved the way for equal opportunity in education and society. We must continue to unite and work together to create more of an understanding of "the other" so we are able to offer the best education possible for our youth.

I am also currently serving on the state-wide writing committee over the next 4 months to create an instructional scope for high school Social Studies teachers.

Wendy Leighton
Monte del Sol Charter School
Founding Faculty Member
History Department

Board Appreciation: Rhonda Crespo and Emlee Taylor - Some of our MESA students wrote proposals to fly an experiment on a NASA rocket or balloon, and one of our teams' proposals was accepted! Please congratulate Gabriella Armijo, Emlee Taylor, Kit Kline, and Nick Bica on their experiment measuring "Ionizing Radiation in the Regener-Pfotzer Maximum." As a winning team, our school will receive \$1500, a welcome kit, and their experiment will fly on Raven Aerostar's High-Altitude Balloon. They will work with a NASA engineer this semester to build the experiment, which will launch from North Dakota this summer. It will record data on the upper atmosphere and return it to our team.

**Board Business – 5:40 PM:
Standing Reports**

1. **Faculty Report** – Ty McCormick/Amy Schroth (10 min)
 - The Staff recognizes the work that Rhonda has done with the STEM program and The MESA programs.
 - Mentorship – Letters have been done from the students to Thank the Mentors for all the hard work and time. The letters are to show appreciation to the Mentors and the program.
 - Homecoming 2022 – Spirit week will kick off on Monday February 22, 2022
2. **NEA Report** – John Przyborowski (5 min) **None at this time**
3. **MDS Foundation Report** – Robert Jessen (10 min) – **Handout**
May have a full-time member to join to the Foundation Board
Recruitment is our first priority
Foundation has new book keeper
4. **Standing Board Committees Reports** – (5 min each)
 - Agenda Committee – Robert Jenkins/Lisa Bye – **Update**
 - Governing Board webpage updates Zoe Nelsen/Lisa Bye – **Lisa and Zoe have been working with our Director of Technology, Pablo Cerquera to add and make changes and update as needed. Working through the web page and files for organization to make it more user friendly and accessible.**
 - Audit Committee – **The Audit has not been released as of 2/15/22**
5. **Standing MDS committees:** (5 min each)
 - Equity Council – **We are working on implementing a robust council, and that is our main goal. The Equity Council is a very important entity to serving our IEP, EL and lower social economic status families.**
6. **Head Learners Report** – Zoe Nelsen (10 min) - **Handout**
7. **Board President report** – Robert Jenkins (5 min) **Joe Butler is on a leave of absence till early March, due to health issues. He will take part in and leading the budget process.**
9. **Board Training Opportunities update on financial training hours– Date for training not yet set.** Robert Jenkins/Joe Butler (10 min)

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Items for Discussion/Vote – 6:30 PM:

Previous Month/Finance Month End Report - Joe Butler/Elizabeth Franco

1. Financial Considerations to be voted upon – Joe Butler/Elizabeth Franco (15 min)

a. Consideration of bank reconciliations and checks

b. Consideration of BARs –

- 564-000-2122-0020-IB – Initial Budget \$66,696
- 564-000-2122-0018-I- Increase \$100,383
- 564-000-2122-0002-D – Decrease (\$-4,401)
- 564-000-2122-0021-IB – Initial Budget \$9,643

Motion to approve All four BARs as presented Anne Salzmann (VP) 2nd: Lisa Bye (Sec)

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	yes
	Anthony Bowles	yes

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

2. Accept resignation of Margarita Blanco – The Governing Board has accepted the resignation of Margarita Blanco

3. Revisions to the Retention Stipend (ARPA ESSER III Funds) – Zoe Nelsen (10 Min) Handout

Zoe to review and give some explanation to what is presented for the upcoming budget.

Motion to grant a \$1,300 stipend to all MDS staff and faculty from SR3 funds: Anne Salzmann (VP) 2nd: Lisa Bye (Sec) Motion for approval of stipend: Anne Salzmann (VP) 2nd: Lisa Bye (Sec) at 7:50pm

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	yes

4. Items for the next meeting/discussion of board calendar - Robert Jenkins (5 min)

Webpage update to be presented to the Board

Possible study session when the Audit is released or discussion at the next meeting in March.

Need to set a time and date for 2 hours of finance training

Check to see if minutes need to be amended to vote the substitute salaries.

5. Review of On-going Action/Activities – Robert Jenkins (5 min)

a. Proposed study session/about an hour long on student academic progress March 29, 2022

i. Review what is presented to the state

ii. Discussion on graduation requirements

iii. Date for the study session Head Learner Eval for March 9, 2022

b. Head Learner Evaluation – Handouts to review and discuss

c. Student academic progress (this was covered in section A)

6. Executive Session – CBA (Collective Bargaining Agreement) Negotiations not needed at this time - Tabled

7. Adjournment – Motion for adjournment: Anne Salzmann (VP) 2nd: Lisa Bye (Sec) at 7:50pm

Roll call vote:	Dr. Robert Jenkins	yes
	Anne Salzmann	yes
	Lisa Bye	yes

 - 2/25/22

Lisa Bye 2/25/22
Approved by Secretary Date

Mission: Diversity – Community – Global Literacy – Arts Integration – Sustainability
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***Next regular meeting is Tuesday, March 22, 2022**

*Agenda is available at montedelisol.org, emailed to parents and faculty, 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, 3rd Tuesday of the Month unless otherwise stated

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/kcR4tMZMcr>

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