

**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: Sydney Cooper

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](mailto:charter.schools@state.nm.us)

The School's Governing Body Member Change Amendment is hereby submitted by [Zoe Nelsen] on [12/21/2021], 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

12/21/21  
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 [Monte del Sol Charter School], hereafter "The School", effective [21] of [December, 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: Sydney Cooper

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 12/21/21 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





Robert Jenkins <rjenkins@montedelsol.org>

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## Resignation letter Sydney Cooper

1 message

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sydney cooper <sydneycooper@me.com>

Thu, Nov 18, 2021 at 6:49 PM

To: Robert Jenkins <rjenkins@montedelsol.org>, Zoe Nelsen <znelsen@montedelsol.org>

To whom it may concern,

It is with a heavy heart that I resign from my position on the board Monte Del Sol charter school. I have enjoyed my tenure tremendously and I support the school with my full heart as I move out into the community and move on to other endeavors. Everything that Monte Del Sol represents and aims to achieve is very near and dear to my heart. I hope that the school continues to flourish and I will do everything in my power to aid that happening. Many thanks for the kindness and understanding Monte del sol showed my son Lucio Cooper Da Silva who has gone on to study at NMSA in music. My one hope and reminder to mind the charter of the school would be for more arts integration in all of the areas of studies. Santa Fe is a unique community we live in and offers the opportunity to integrate arts education and techniques into every class and every area of study. Please do check in with me if you ever need anything I can offer.

Many thanks and my deepest respect,

Sydney Cooper



CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on 12/21/21 at 5:36 pm  
\_m., a meeting of the Governing Body of

Monte del Sol Charter, a New Mexico public charter school,  
was held at 4157 Walking Path Rd.

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 4 in favor and 0 opposed to

The board has  
voted to accept the resignation of  
Sydney Cooper.

The members voting in favor were:

Robert Jenkins, Joe Butler, Lisa Bye, Anthony  
Bowling

The members voting in opposition were:

0

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

Lisa Bye

Secretary





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 2<sup>nd</sup>: 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–2<sup>nd</sup>: 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 Krzyzowa, 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 2<sup>nd</sup>:**

**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- 2<sup>nd</sup>: Joe Butler**

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

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

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

7. **Lottery Policy 1<sup>st</sup> reading and discussion: Motion to approve 1<sup>st</sup> reading: Joe Butler 2<sup>nd</sup>: 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
- 2<sup>nd</sup> reading of HB43 Black Education Policy Act
- 2<sup>nd</sup> 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 2<sup>nd</sup>: 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](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>

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

Values: Discipline – Courage – Responsibility - Integrity

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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