

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], hereafter "The School", effective [1] of [July] [22].

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: Yalithza Salcido

HOME ADDRESS: 52 Camino Bajo, Santa Fe, NM 87508

PHONE NUMBER: 505.603.3236

EMAIL ADDRESS: y10-@a@yahoo.com

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 [Zöe Nielsen, Head Learner] on [Sept. 20, 2022], 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

10/4/22

Date

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

Approved Denied

Chair, Public Education Commission

Date

Board Minutes - Regular Board Meeting
Governing Board Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507
Tuesday September 20, 2022
5:30 PM Gathering Space on campus

Call to Order/General Welcome – 5:34 PM:

Roll Call of Governing Body Attendance –

Dr. Robert Jenkins (President), Anne Salzmann (Vice President), Joe Butler (Treasurer), Anthony Bowles (Member), Lisa Bye (Secretary)

Dr. Zoe Nelsen (Head Learner), Elizabeth Franco (Business Manager), Tiffany Alonzo, (Scribe), Yalithza Salcido (Guest)

Review and Approval of Agenda but moving CBA approval to before Financials

– Motion to approve Agenda as presented: **Joe Butler, 2nd Anthony Bowles**

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

Review and Approval of Minutes for August 16, 2022: - Motion to approve

Minutes as presented/corrected: **Anthony Bowles, 2nd Lisa Bye**

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

Public Comment: None

Board Appreciation: Last Summer our very talented Syriana Poteat was selected to attend the prestigious Iowa Young Writers Studio, hosted by the University of Iowa. Syriana was one of 144 students chosen from around the world to participate in the 2-week writing residency. During the residency students take a core writing course of their choice, attend readings, share their writing, and participate in constructive critiques. The final reading of all attendees was recorded and is available for viewing. CONGRATULATIONS Syriana, and well done!

MDS is thrilled that Senior Enzo Abbate will be participating in the Model International Criminal Court mock trials at the International Youth Center in Krzyzowa, Poland this October! The youth center is a historical site where a German resistance group, the "Kreisau Circle," fought against the Nazi regime and developed the plans for a German resistance group. The "Kreisau Circle," fought against the Nazi regime and developed the plans for a democratic rebuilding of post-World War II Germany. Enzo will be working with a team of students from Germany, Poland and Israel as they take on the roles of judges, prosecutors, defenders and journalists in three historical war crime cases from the Nuremberg Tribunals, the former Yugoslavia Tribunal, and the Rwanda Tribunal. The student teams will be mentored by international attorneys and journalists with expertise in international justice and human rights. New Mexico Human Rights Projects accepted Enzo to represent New Mexico and his trip and it is nearly 100% funded by a German organization. At the end of the trials Enzo will be able to make a quick stop in Berlin! CONGRATULATIONS, Enzo!

Standing Reports

1. **Faculty Report** – Ty McCormick/Amy Schroth- Upcoming we will be working with the Cottonwood Gulch Program. The 8th graders are going to have a classroom visit from a teacher from the Cottonwood Gulch program at least 10 times throughout the year. The 8th graders will go to the park and the Juniors will go on a 4-day 3-night backpacking trip to Chaco Canyon. They will learn about fracking and the mysteries of the canyon. We had a couple of events last week, including a Senior Pot Luck/Cook out and a Harvest Festival. Amy discussed ongoing student behavior issues.
2. **NEA Report** – John Przyborowski - No Report
3. **MDS Foundation Report:** Dr. Robert Jessen- No Report
4. **Standing Board Committees Reports:**
 - Update on the Board Calendar Committee: Dr. Jenkins- See Attached Document
 - School Safety Study Session Date-Survey results from Family 56, Students 28, Staff 17 have responded so far. The agreed date is October 4, 2022 from 5:30 – 7 pm for a Board study session on School Safety.
 - Dr. Nelsen is looking into hiring a part time person to check on situations during the school day
5. **Standing MDS committees:**

Equity Council – Dr. Zoë Nelsen provided handouts for review. Dr. Nelsen will attend a training September 26th.

6. **Head Learner's Report:** Dr. Zoe Nelsen- See Attachment
7. **Board President Report** – Dr. Robert Jenkins talked with the Board about joining the Santa Fe Chamber of Commerce and the Board agreed it would be a good idea.

Items for Discussion/Vote –

Collective Bargaining Agreement (CBA) Preliminary-Dr. Robert Jenkins- Discussion and 1st reading of the changes to the CBA. Vote to approve as presented for the 1st reading- Approved by Anne Salzman, 2nd by Anthony Bowles.

Roll call vote:	Dr. Robert Jenkins	Yes
	Anne Salzman	Yes
	Joe Butler	No
	Lisa Bye	Yes
	Anthony Bowles	Yes

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

1. **Financial Considerations to be voted upon** – Joe Butler/Elizabeth Franco
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of BARs – None
2. **Election of new Board member-Yalithza Salicido** to be a member of Monte Del Sol Governing Board- Motioned by Lisa Bye, 2nd by Joe Butler.

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

3. **LEA Plan for Safe Return to In-Person Instruction-**See Attachment- Discussion on approving a plan to let Dr. Nelsen approve online learning up to a certain time frame. Beyond that would require Board approval. Motion to adopt the LEA plan giving the Head Learner the authority to go to online learning depending on the circumstances for up to a week which would be defined as seven (7) school days. After that time period the Board must

approve continued online learning. Motion made by Joe Butler, 2nd by Anne Salzmann.

Roll call vote:	Dr. Robert Jenkins	Yes
	Anne Salzmann	Yes
	Joe Butler	Yes
	Lisa Bye	Yes
	Anthony Bowles	Yes
	Yalithza Salcido	Yes

4. **Contract Review-None**

5. **Board Resolution-None**

6. **Board Review – None**

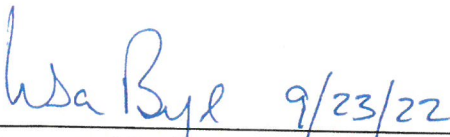
7. **Review of On-Going Action/Activities-**Dr. Jenkins and the Board welcomed Yalithza Salcido


8. **Items for October 18, 2022 Meeting:**

- Possible Executive Session about the CBA
- 2nd Reading of CBA

9. **Adjournment – Robert Jenkins-** Motion to adjourn by Lisa Bye, 2nd Anthony Bowles at 8:22 pm

Roll call vote:	Dr. Robert Jenkins	Yes
	Anne Salzmann	Yes
	Joe Butler	Yes
	Lisa Bye	Yes
	Anthony Bowles	Yes
	Yalithza Salcido	Yes


Approved by Board Secretary


Approved by President Date

***Next regular meeting is Tuesday, October 18, 2022**

*Agenda is available at montedelsol.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 505-982-5225, 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 505-982-5225 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>

HYPERLINK "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>

ASSURANCES

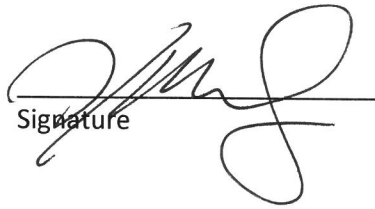
My name is Yalithza Salcido and I reside in Santa Fe. I am a member of the governing body for Monte del Sol a charter school which is located at Santa Fe, Nm, I assure that the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational programmatic, and financial 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.

Valithza Salcido

Printed Name



Signature

10/4/2022

Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
COUNTY OF Santa Fe)

I, Yalithza Salcido, after being duly sworn, state:

1. My name is Yalithza Salcido and I reside in Santa Fe, New Mexico.

2. I am a member of the governing body of the Monte de 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 de 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]

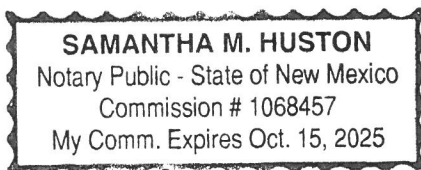
10/5/2022
Date

Yalithza Salcido
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 5 day of October, 2022.

[Notary Seal:]



[Signature]
NOTARY PUBLIC

My commission expires: Oct 15, 2025.

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on September 20, 2022 at 5:30
p.m., a meeting of the Governing Body of
MontedelSolCharterSchool, a New Mexico public charter school, was
held at Monte del Sol Gathering space. 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 5 in favor and 0 opposed to

The members voting in favor were:

Dr. Robert Jenkins, Lisa Bye, Anne Salzmänn, Joe Butler, Anthony Bowles

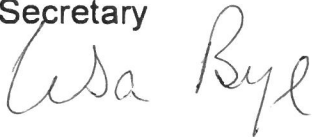
The members voting in opposition were:

N/A

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, 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.

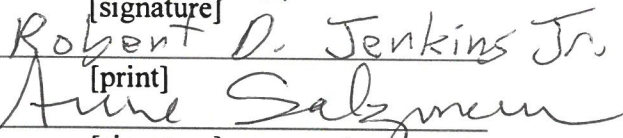
We make this statement as part of Monte del Sol Charter School's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

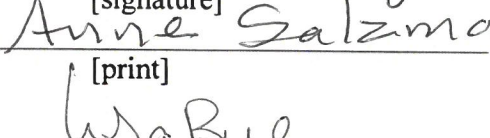
We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of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

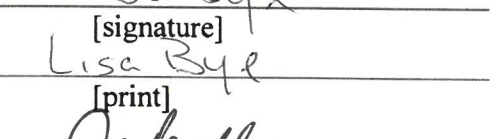
We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 30 days of a change in membership of our governing body.

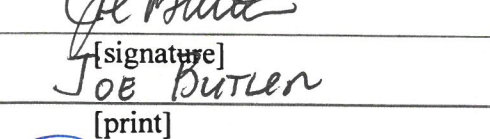
THE FOLLOWING MEMBERS OF THE MONTE DEL SOL CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 20TH DAY OF SEPTEMBER, 2022

1. 

[signature]
Robert D. Jenkins Jr
[print]
2. 

[signature]
Anne Salzman
[print]
3. 

[signature]
Lisa Byl
[print]
4. 

[signature]
Joe Butler
[print]
5. 

[signature]
Anthony Bowles
[print]

Attach additional pages if membership exceeds five.

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

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

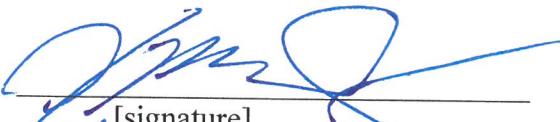
In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

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 [INSERT NAME OF SCHOOL] GIVE THE FOREGOING STATEMENT THIS 20th DAY OF September, 2022.

1. 
_____ [signature]
Yalitura Salcido
_____ [print]
2. _____ [signature]
_____ [print]
3. _____ [signature]
_____ [print]
4. _____ [signature]
_____ [print]
5. _____ [signature]
_____ [print]

Attach additional pages if membership exceeds five.