

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
April 20th, 2017

Members Present: Floyd Trujillo, Isabell Sandoval, Sammi Triolo, Kevin Stack and Stephanie Slone.

Members Not Present: George Wallace and Kenney Valdez

Non-voting Members Present: Jenny Crysler, Sharyn Gray, Jill Miyagawa, and Ray Griffin

Also Present: Mira Burack, Francesca Margaritondo, and Linda Tucker

- I. **Call to Order – Open Session** 5:32 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introduction of those present
 - B. ***Approval of Agenda** – Articles V. and VI. were struck from the agenda to make space for a presentation. A motion was made by Sammi Triolo and seconded by Isabelle Sandoval to approve the agenda with amendment. The motion passed 5-0.

II. Approval of minutes

- A. March 16th: No Changes needed
- B. April 6th: No changes needed.

Motion to approve both minutes made by Kevin Stack, second by Sammi Triolo. Passed 5-0.

III. Public Forum: None

IV. Consent Agenda

a. March Disbursements

Motion to Approve Consent Agenda made by Floyd Trujillo, Seconded by Kevin Stack, passed 5-0

- V. Special Education Presentation by Linda Tucker:** Presentation to show the Governance Council “what it’s like to be in the TTCS Special Ed Department each day”. 15% of TTCS students are SPED.
- VI. Vote on updated salary schedule – Reading Interventionist:** Proposing the minimum allowable salary in NM. Base level by statute. Motion to approve made by Stephanie Slone and seconded by Sammi Triolo, passed 5-0
- VII. Vote on Amendment to Substitute Teachers Policy:** Simplifying wording and following what PED requires. Plus added three paragraphs at the end to point out payment according to level and what a ‘long-term substitute’ is. Request to include PED Website. Add to background check section ‘as per background check policy 204’. Motion to approve made by Stephanie Slone and seconded by Isabelle Sandoval Passed 5-0
- VIII. FIRST reading of Meals Policy:** Our lunch program will most likely lose \$10,000 because of families not paying their lunch fees. Proposing to have the staff make a certain number of alternate meals. Students will be directed to that sack lunch for a variety of reasons including overdue bill at a certain threshold. Request to send edits between this meeting and the next one in order to create a draft for the next meeting. To be put on May 4th Agenda for discussion.
- IX. Updates:**
- a. Head Administrator:**
 - i. Test Scores, goals met with Math, not yet with Reading.
 - ii. Enrollment numbers, capacity of the school is from 475 to 490 of the current facility.
 - iii. Charter Goals progress: applications turned in, nothing heard back from PED. Cannot read report from site visit
 - iv. Hiring report: Looking at several applicants, some from TFA
 - v. Calendar for next school year: Draft in packet.
 - b. Business manager:**
 - i. Charter School’s Division training offerings. List of trainings available for Governance Council Members.
 - ii. Members must sign lease application for funding for lease for school property.
 - iii. Proposal to acquire ‘ZOOM’, for phone/video conferencing and interviewing. This would be method for governance council members to ‘call in’. Go ahead with purchase,

decision to be made later whether this will be used for the council.

- c. Staff: 3 weeks of PARCC testing just finished. End of school year festivities coming up. Plans for next school year under way. Volunteer Coordinator has been doing an excellent job.
- d. President: We have heard nothing good from budget updates. By the next meeting we will have the presentation for the budget.

X. Motion made by Stephanie Slone to adjourn, seconded by Sammi Triolo, passed 5-0. Meeting adjourned at 6:39PM