

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
March 1, 2018
Pending Approval

Members Present: Floyd Trujillo, Kevin Stack, Mira Burack, Sammi Triolo (by phone), and Isabelle Sandoval (by phone).

Members Not Present: Stephanie Slone, George Wallace and Kenney Valdez

Non-voting Members Present: Jenny Crysler, and Ray Griffin

Also Present: Francesca Margaritondo, Mykie Bailey, Danielle Simmons, Hannah Mazur, Molly West and Charles Zoback

- I. **Call to Order – Open Session 5:36 p.m.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introductions made.
 - B. ***Approval of Agenda** - Item V struck from agenda. Item VIII also struck from the agenda. Motion made by Kevin Stack to approve the agenda with amendments and seconded by Mira Burack. Passed 5 – 0
- II. ***Approval of February 1st minutes:** Mira Burack’s name added to ‘members not present’. Motion to approve with amendment made by Isabelle Sandoval and seconded by Mira Burack. Passed 5 – 0.
- III. **Public Forum** – Mykie Bailey, parent and substitute teacher at TTCS suggests adding another kindergarten next school year. Hannah Mazur, parent with child on waitlist also would like for another kindergarten class to be added. Numbers on waitlist as well as newly approved enrollment cap suggest that this would be possible. Charles Zoback, has a radio show here in Santa Fe, active in the community, believes Pre K is critical to a child’s education; will the new early childhood school take any pressure off? Jenny Crysler speaking for Sara Headley, she strongly supports TTCS having a middle school, especially for next school year.
- IV. ***Consent Agenda**
 - a. **Approval of January vouchers/ disbursements** –
 - b. **BAR – SEG increase of \$24,520.00** - Motion made by Kevin Stack to approve the consent agenda and seconded by Floyd Trujillo. Passed 5 - 0

- V. Struck from the agenda
- VI. Review of 2018/2019 calendar. Early Releases will be removed; Culture Fair will be changed to Career Day. Molly West, parent, wants to discuss changing the first week from 5 days to 3 days, starting on the Wednesday. The Leadership committee already had this discussion and voted for the 5-day week. January 2nd is not a federal holiday in 2019 and will not be a day off for teachers. Vote for final calendar will be on March 15th.
- VII. Struck from the agenda.
- VIII. Updates
- a. Head Administrator: there were at least 700 people at the open house and rally. 500 names added to a petition to give to SFPS about keeping the school in the building. Creating a list of 100 parents to be on call for action. Inviting parents to come to the safety committee meetings to help with safety improvements. There is space for a 4th Kindergarten if minor changes are made. Many technology changes are coming. We are looking at possibly providing laptops that could go home with students with built in WiFi.
 - b. Business Manager: Starting on budget season. A proposal is coming. All staffing changes have been anticipated. The EAP program is starting March 1st for the staff. Spring Budget is the first week of April.
 - c. Staff: None.
 - d. President: The Session ended; it looks much better than last year. We should get some capitol outlay money for security. More info next meeting. Went to the SFPS school board meeting. The dialogue will continue to come up with a solution that works for all. SFPS will be doing a demographic study and is asking for our data as well to make it more accurate. None of the information would be too personal, and can be found on the PED website.
- IX. Expansion Committee Updates. More information coming at the next meeting. They are working hard getting everything together for the presentation to the PEC on March 16th.
- X. **Adjournment of Regular Session** – Motion made by Kevin Stack and seconded by Mira Burack to adjourn session. Passed 5 – 0. Session adjourned at 6:38 pm.