

Turquoise Trail Charter School  
Governance Council Meeting Minutes Pending  
February 28th, 2019

**Members Present:** Floyd Trujillo, Kevin Stack, Victoria Schweizer (on zoom), Sammi Triolo (on zoom), Ruth Center

**Members Not Present:** Mira Burack, and George Wallace

**Non-voting Members Present:** Jenny Crysler, Ray Griffin, Sharyn Gray, Harry Phillips

**Also Present:** Francesca Margaritondo, John McMahon, Tammie Padilla, Christie Burg.

- I. **Call to Order – Open Session 5:36.** It was determined there was a quorum. Meeting called to order.
  - A. **Roll Call** – Introductions made.
  - B. **Approval of Agenda:** Motion made by Sammi Triolo to approve the agenda as is and seconded by Kevin Stack. Passed 5 – 0
- II. **Approval of January 17<sup>th</sup> minutes:** Motion made by Victoria Schweizer to approve minutes as amended - with two changes in section VII c and d, seconded by Ruth Center. Passed 5 – 0
- III. **Public Forum:** None
- IV. **Consent Agenda**
  - a. January Disbursements/Vouchers
  - b. BAR – Fund 11000 (Foundation)
  - c. Salary Schedule increases – Custodian and Afterschool WorkerMotion made by Kevin Stack to approve the consent agenda and seconded by Sammi Triolo. Passed 5 - 0
- V. **\*Vote – Amendment to Policy 256 – Reporting Child Abuse and Neglect.** Motion made by Kevin Stack to approve amendment with one change – adding NM PED approved – seconded by Ruth Center. Passed 5 – 0.
- VI. **\*Vote – Amendment to Policy 259 – Employee Recommendation for Current or Former Employees:** Motion made by Victoria Schweizer to approve amendment with spelling correction, seconded by Ruth Center. Passed 5 - 0
- VII. **\*Vote – Amendment to Policy 330 – Bloodborne Pathogens:** Motion made by Sammi Triolo to approve amendment with changes to wording

about frequency of training. Seconded by Victoria Schweizer. Passed 5 – 0.

**VIII.** Discussion – Charter Renewal: Proposed by president to spend the entirety of the next work session on the Charter Renewal. Time frame from PED available to make sure it is done in a timely manner.

**IX.** Updates

- a.** Head Administrator: Charter renewal has started. Timeline will be presented at the work session. PED is requiring: “no big amendments”. The new grading system called the ‘Dashboard’ will be addressed in the renewal. Site visit coming up on April 2<sup>nd</sup>. School calendar coming in March. Leadership team has started looking at number of days. There will be a board decision on additional days. Final draft will be submitted to the board in April for approval. Lottery deadline on March 5<sup>th</sup>, drawing on March 8<sup>th</sup>. It looks like we have recovered from the two large schools being built on the SouthSide of Santa Fe. Career day is April 25<sup>th</sup>, Board encouraged to come and present.
- b.** Business Manager: Paper distributed with all of the policies that need to be at least looked at in the near future. Audit release has happened and will need to be presented to and accepted by the Governance Council. RFP for construction of middle school is progressing.
- c.** Staff: 3<sup>rd</sup> round of MAPs testing. Boys basketball team got second place. Track coach from Nino Otero called to invite TTCS students to join. Kids’ newspapers going from digital to paper. Mid-School math conference coming up. Parents of middle school students are very supportive. 3 different groups of students went to the legislature. A few going to the national science fair and one going to the national Spanish Spelling Bee. Volleyball having its first game this weekend, Swim team is starting and wrestling has started. Job fair coming up in April.
- d.** President: Mostly legislative; key bills are around funding and additional moneys proposed to be distributed to schools. More updates coming soon. Section on capping enrollment for charter school has been pulled. Charter School moratorium has passed and will be in the next committee. This should not impact us for now; it refers to new charters for now. One of the bills has a phase out.

**X.** Executive Session – Limited Personnel Matters, NMSA 1978 10-15-1(H)(2) – Head Administrator Evaluation: Motion made by Floyd Trujillo to go into

Executive Session, seconded by Kevin Stack. Roll call Sammi Triolo yes, Victoria Schweizer, yes, Kevin Stack yes, Ruth Center yes, the Chair Floyd Trujillo: yes Passed 5 – 0. In session at 6:26, motion made by Ruth Center to go out of session and adjourn. Seconded by Kevin Stack. Passed 5 - 0  
Out of session: 6:51pm

**XI.** \*Adjournment of Regular Session: same as above: 6:51pm