

Turquoise Trail Charter School
Governance Council Meeting Minutes
April 25th, 2019

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

Members Not Present: Mira Burack, Ruth Center and George Wallace

Non-voting Members Present: Jenny Crysler, Ray Griffin, Christie Berg, Sharyn Gray, Harry Phillips, John McMahon, and Jill Miyagawa

Also Present: Francesca Margaritondo, Dylan Wilson, Harry Phillips and Hannah Mazur

- I. **Call to Order – Open Session 5:33.** 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 agenda as is and seconded by Victoria Schweizer. Passed 4 – 0
- II. **Approval of March minutes:** Motion made by Victoria Schweizer to approve minutes with one amendment in Business Manager Update, seconded by Sammi Triolo. Passed 4 – 0
- III. **Public Forum:** None
- IV. **Consent Agenda**
 - a. **March Disbursements/vouchers**
 - b. **BARs**
 - c. **Cash Transfer**

Motion made by Floyd Trujillo to approve the agenda as presented.
Seconded by Kevin Stack. Passed 4 - 0
- V. ***Vote – Appoint Hannah Mazur to GC position vacated by Mira Burack:**

Motion made by Kevin Stack to appoint Hannah Mazur to the Governance Council, seconded by Sammi Triolo. Passed 4 – 0 Hannah Mazur reads oath of office.
- VI. ***Vote – Extended Year:** Sample calendars given to board. They will be voting on the employee contracts for K-5. The Head Administrator breaks down the potential of extending the school year into 3 parts. 1. adding 10 instructional days to the school year, 2. PD, needed and funded, 3. Enhanced after school opportunities for students, free to students,

teachers paid. Motion made by Victoria Schweizer to apply for extending the K-5 school year contract to 190 from 183 and seconded by Kevin Stack. Passed 4 – 0.

VII. *Vote – FAEA Application: Annual money from legislature for arts education, based on number of students in K – 5. Motion made by Kevin Stack to approve application for FAEA and seconded by Sammi Triolo. Passed 4 - 0

VIII. *Vote – Bilingual Application: Same application as last year, and including the middle school. The Middle School will be extending the program from the Elementary School. The goal is to encourage students to maintain their home language and maybe get to a level to be academically ready for a bilingual seal in high school. Motion made by Sammi Triolo to approve application for the Bilingual program and seconded by Kevin Stack. Passed 4 – 0.

IX. Updates

- a. Head Administrator: leadership team will be working on the calendar. At the next possible board meeting this will be presented for approval. There will be 3 different calendars to approve if extended year application is approved. Notice of intent being sent to PEC about charter renewal. We might not need a site-specific metric this time around. The PEC just voted that new charters must have a site-specific goal. The mission specific goal will have to be determined. There will not be a k-5 summer school. We now know how much we will be receiving in the budget for 'at risk'. In the budget we will be proposing to beef up SPED with aids and more programs. Pre k is now part of a new division. It will be treated more like Kinder. We will start matching the Pre K calendar with the elementary calendar. Same number of days during the week (from 4 to 5 days). However, they might have a slightly shorter day. Site visit happened on April 2nd. Overall it seemed to go well. We will see the report around the middle of May. Next year's enrollment is still very strong. In the recognition of staff, the Head Administrator recognized staff members for years of service and Highly Effective Teachers. Staffing changes and additions are coming. Discussion of fight between 2 students.
- b. Business Manager: Presentation on the budget. May 16th will be the public budget presentation meeting.

- c. Staff: PARCC testing has started and is going ok. The Middle School is at the final stages of a few projects with a variety of community groups. May 10th will be the pitching of film ideas by the students. Career day was today and went well. There will be a picnic for Middle School at the end of the year. There will also be a staff vs kids volleyball game as well as the traditional basketball game. We are continuing the open science ed. pilot. 3rd,4th,5th and 6th focused mainly on the 'PARCC' test. Got off to a shaky start. Mainly small things that could be fixed. Proposing to make a list for the future. Students are handling it very well and have stepped up.
- d. President: Facilities update. Originally, we were looking at starting this current year in portables at the film studios while a site was being built. This was derailed and the Zona del Sol site and partnership with Boys and Girls club was started. At first this was temporary, but it's looking like the film studios is not going to move forward quite as quickly. The discussions with B&G have been very positive, and long-term plans are being discussed. A new teen center is in their plans and we've started talking about our having input on the construction of this center so we could use it as a Middle School. Unfortunately, this will not be built in time for the start of next school year. A temporary solution of portables at the zona site was proposed. However, a change in leadership at the city has impacted this and things were delayed for too long. Therefore, we started looking at alternatives. The first was to place portables here at the elementary school campus which was in the MOU with SFPS, which did not exist before. The current thinking is putting portables for the Middle School temporarily until the teen center is built. This will help financially because we will no longer have to improve the site at Zona, and can invest in our elementary campus site. This could help us in the future; lobbying for another wing on the building and future elementary growth. This might help get the teen center moving along because the portables are no longer 'in the way, planning wise'. There is the possibility of leaving 8th at Zona if there are too many delays getting the portables all functional in time for start of school. This is a short term solution for the middle school, but the portables could be used for elementary expansion. It will be challenging to schedule, since Middle School students will have to be

kept separate from Elementary School students. A letter will go out the Middle School parents about this change.

- X.** *Adjournment of Regular Session: Motion made by Kevin Stack to adjourn the meeting, seconded by Sammi Triolo. Passed 4 – 0. Adjourned 8:00pm.