

Turquoise Trail Charter School
Governance Council Meeting Minutes
April 5, 2018

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

Members Not Present: Stephanie Slone and Mira Burack

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

Also Present: Francesca Margaritondo, JoDee Chavez (by Phone), Octavio Marin, Amy Oler, Linda Tucker, Molly Maze, Sonya Solock, and Kelly Siler

- I. **Call to Order – Open Session 5:34 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** - Motion made by Kevin Stack to approve the agenda as is and seconded by Sammi Triolo. Roll call vote: Sammi Triolo: Aye, Isabelle Sandoval: Aye, Kevin Stack: Aye, the Chair, Floyd Trujillo: Aye. Passed 4 – 0
- II. ***Approval of March 15th minutes:** Motion to approve as is made by Kevin Stack and seconded by Sammi Triolo. Roll Call vote: Sammi Triolo: Aye, Isabelle Sandoval: Aye, Kevin Stack: Aye and The Chair, Floyd Trujillo: Aye Passed 4 – 0.
- III. **Public Forum** – None
- IV. **1st Grade Presentation:** the 1st grade teachers make a presentation to the board.
- V. ***Vote – Updated Salary Schedules** – Motion made by Floyd Trujillo to approve as is and seconded by Kevin Stack. Roll Call vote, Kevin: Aye, Sammi: No, Isabelle: Aye, Chair, Floyd: Aye. Passed 3 - 1
- VI. ***Vote – BAR – Fund 14000 instructional Materials - \$3,448.00** – Recommendation for approval from Finance Committee. Motion to approve made by Kevin Stack and seconded by Isabelle Sandoval. Roll Call vote: Kevin Stack: Aye, Sammi Triolo: Aye, Isabelle Sandoval: Aye, Chair, Floyd Trujillo: Aye. Passed 4 - 0
- VII. **Expansion Committee Updates:** Everything is moving quickly. Grant applied for from Excellent Schools New Mexico. Hoping to get money very quickly in order to start construction at the middle school. This will be

front-page news. Meeting at PEC went very well. Ribbon cutting event next Thursday at the movie studios. Starting with portables and then build permanent structures. Discussion on where monies are coming from. Discussion on structure of board and administration for k-8.

VIII. Updates

- a.** Head Administrator: Study of staffing other similar schools has been done. Working on compiling data. PED Charter School division site visit was last Monday. Everything was studied. Overall very good visit, only small details to correct. Report to arrive in about 45 days with 30 days for us to respond. Mid year report on MAPs scores. Overall result is that DEA was a more successful test for our school. Most grade levels are not meeting growth goals this year, where with DEA last year they were. New test is main cause for this discrepancy. Getting ready for the PARCC now. Enrollment: new kindergarten is already filled with a waitlist. Very good place in terms of numbers.
- b.** Business Manager: SEG has arrived. Spring budget conference addressing NMPSIA rates going on now.
- c.** Staff: teachers are interested in seeing MAPs results breakdown. Putting things together for end of year. Test scheduling, then end of year programs. NDI, Basketball, Field trip etc. Plus we are interviewing many new potential teachers.
- d.** President: Foundation members, we need new people to work on this. Funds for expansion are going to flow through this.

IX. Adjournment of Regular Session – Motion made by Kevin Stack and seconded by Isabelle Sandoval to adjourn session. Passed 4 – 0. Session adjourned at 7:26pm.