

Turquoise Trail Charter School  
Governance Council Special Meeting Minutes  
January 18<sup>th</sup>, 2018

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

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

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

**Also Present:** Francesca Margaritondo, Jeff Davis, Sonya Solock, Shawna Griffin, Deborah Hart and Linda Diaz

- I. **Call to Order – Open Session** 5:35 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 Isabelle Sandoval to approve and seconded by Mira Burack. Passed 4 – 0
- II. **Approval of January 4th minutes:** Addition to IV. Motion to approve as amended made by Sammi Triolo and seconded by Isabelle Sandoval. Passed 4 – 0.
- III. **Public Forum – None**
- IV. **Consent Agenda:**
  - a. December Disbursements
  - b. December reconciliationsFloyd Trujillo moves to approve consent agenda as is, seconded by Isabelle Sandoval. Passed 4 – 0
- V. **3<sup>rd</sup> Grade Presentation:** 3<sup>rd</sup> grade teachers their curriculum for the year. For math they use Everyday Math, working according to test scores. The LANL Science kits are giving the children a more hands-on approach. For reading and writing they use Lucy Caulkins.
- VI. **Expansion Committee presentation:** Committee members presented a more solid vision. Instead of grades, students will be working through

levels, which will be more fluid and more adept to the student's actual progress in the 4 core classes.

- VII. Vote – Transportation Amendment:** members requested that the amendment be amended to keep 'Governance Council verbiage consistent. Motion to approve with amendment made by Isabelle Sandoval and seconded by Mira Burack. Passed 4 - 0
- VIII. Governance Training:** Isabelle Sandoval talked to PED about potentially having trainings here in Santa Fe.
- IX. Updates**
- a.** Head Administrator: Enrollment is still being worked on. 124 lottery applications this year versus 60 last year. An open house & rally event is planned for February 15<sup>th</sup> to promote our school. New ELL student grade will be separate from this year's school report card. We are still learning what this will be based on. We want to incorporate the middle school philosophy into the 6<sup>th</sup> grade next year regardless of what happens with Middle School. PARCC preparation has already started with blended learning and tutoring. Due to flu we are again in a substitute shortage. No open positions at the moment.
  - b.** Business Manager: None
  - c.** Staff: Conferences are finished and went well. Only students below grade level had meetings, allowing more time to talk to parents and make a plan such as tutoring/blended learning. Science fair is coming up. Spelling Bee was last week and a second grader won. Speakers table are going to Round Table on Monday. The Future Cities teams placed 4<sup>th</sup> against 7<sup>th</sup> and 8<sup>th</sup> graders.
  - d.** President: The district voted to not renew our lease when it expires in 2021. Floyd Tujillo will speak at the next SFPS board meeting, possibly in public forum to present the facts of the situation. Observers from PED who attended the last meeting have sent us their report, which has a few follow up items. This will be included in next meeting's packet.
- X. Adjournment of Regular Session –** Motion made by Isabelle Sandoval and seconded by Sammi Triolo to adjourn session. Passed 4 – 0. Session adjourned at 7:18