

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
March 15, 2018

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

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

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

**Also Present:** Francesca Margaritondo, Jennifer Trujillo, Satia Simmons, Mariah Hamilton, JoDee Chavez

- 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** - Motion made by Isabelle Sandoval to approve the agenda as is and seconded by Kevin Stack. Passed 5 – 0
- II. **\*Approval of March 1<sup>st</sup> minutes:** Motion to approve as is made by Kevin Stack and seconded by Isabelle Sandoval. Passed 5 – 0.
- III. **Public Forum** – None
- IV. **\*Consent Agenda**
  - a. **Approval of February vouchers/ disbursements** –
  - b. **BAR – Title II** - Motion made by Floyd Trujillo to approve the consent agenda and seconded by Kevin Stack. Passed 5 - 0
- V. 2<sup>nd</sup> grade presentation
- VI. **\*VOTE – 2018/2019 Calendar:** Recommendation by administration to approve as is. Motion made by Mira Burack to approve as is and seconded by Kevin Stack. Passed 5 – 0.
- VII. **Expansion Committee Updates:** A packet was submitted to the PED Charter School division. A report was made by the PED, and they are recommending approval for both of our requests: middle school and increase in cap. Tomorrow, March 16, 2018, we will be presenting to the PEC and they will vote on whether to approve our two requests. If we get approval, we will open another enrollment period for the middle school.
- VIII. **Resolution – RES-2018-03-015-Current Governance Council Membership:**

Floyd Trujillo, President  
Sammi Triolo, Vice-President  
Kevin Stack, Treasurer  
Isabelle Sandoval, Member  
Stephanie Slone, Member  
Mira Burack, Member  
Jennifer Trujillo, Member  
Dr. Ray Griffin (Head Administrator – Non-Voting)  
Jenny Crysler (Business Manager – Non-Voting)  
Sharyn Gray (Staff Representative – Non-Voting)  
Jill Miyagawa (Staff Representative – Non-Voting)

Motion made by Kevin Stack to approve as is and seconded by Isabelle Sandoval. Roll Call vote: Kevin Stack Aye, Isabelle Sandoval Aye, Mira Burack Aye, Sammi Triolo Aye, Chair, Floyd Trujillo Aye. Passed 5 – 0.

**IX.** \***VOTE – Salary schedule updates (minimum wage increases):** Motion made by Isabelle Sandoval to approve as is and seconded by Mira Burack. Passed 5 - 0

**X.** Updates

- a. Head Administrator: 90% of our students are returning. If everybody shows up we will have 482 students in the school. This may change over the summer. We are adding a 4<sup>th</sup> section of kindergarten next school year in B wing. As we grow the middle school we will also grow the elementary school. Eventually a 4<sup>th</sup> section will be added to 1<sup>st</sup> and 2<sup>nd</sup> as well. We are also looking at a 1:1 technology plan allowing students to take computers home with Internet access.
- b. Business Manager: Budget-planning process reviewed.
- c. Staff: Spring Break has started. P/T conferences tomorrow. 3<sup>rd</sup> round of MAP testing just finished. Looking at students who are struggling and making a plan for next year. Talent show coming up on March 29<sup>th</sup>. There was an assembly yesterday focused on Heroes. Recruiting for the summer program. New pilot, applying for 4<sup>th</sup> and 5<sup>th</sup> grade as well.
- d. President: Everything is about getting the team ready for PEC tomorrow; they are greatly appreciated. The president and the head administrator met with Dr. Garcia and their facilities director.

They are doing a demographic study of the South side of Santa Fe to see how the city is growing. We are participating in this study.

**XI. Adjournment of Regular Session** – Motion made by Mira Burack and seconded by Kevin Stack to adjourn session. Passed 5 – 0. Session adjourned at 6:43pm.