

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

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

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

**Non-voting Members Present:** Jenny Crysler (on zoom), Ray Griffin, Christie Berg, Sharyn Gray, Harry Phillips, Linda Diaz, and Jill Miyagawa

**Also Present:** Francesca Margaritondo, Tammie Padilla, and Hannah Mazzur (on zoom)

- I. **Call to Order – Open Session 5:39.** It was determined there was a quorum. Meeting called to order.
  - A. **Roll Call** – Introductions made.
  - B. **Approval of Agenda:** Proposal to remove item VI. Motion made by Ruth Center to approve the agenda as amended and seconded by Victoria Schweizer. Roll call vote, Ruth Center: Aye, Victoria Schweizer: Aye, Sammi Triolo: Aye, The Chair, Floyd Trujillo: Aye. Passed 4 – 0
- II. **Approval of February minutes:** Motion made by Sammi Triolo to approve minutes as is, seconded by Victoria Schweizer. Roll call vote: Ruth Center: Aye, Sammi Triolo: Aye Victoria Schweizer: Aye, The chair, Floyd Trujillo: Aye. Passed 4 – 0
- III. **Public Forum:** None
- IV. **Consent Agenda**
  - a. **Acceptance of Audit report**
  - b. **Salary Scale changes – Level I hard to Staff**
  - c. **BAR – Fund 11000 Operations – increase \$113,874**
  - d. **BAR – Fund 14000 Instructional materials – increase \$5,795**
  - e. **BAR – Fund 31900 ETN – increase \$68,816**

Motion made by Floyd Trujillo to approve the agenda as presented. Seconded by Ruth Center. Roll call vote, Ruth Center: Aye, Sammi Triolo: Aye, Victoria Schweizer: Aye, the chair, Floyd Trujillo: Aye. Passed 4 - 0
- V. **\*Vote – Resolution: RES-2019-03-28 Delegate contract authority for Portable Campus construction.** Floyd Trujillo is proposing to delegate

authority to himself and is willing to change that to Dr. Ray Griffin if that works better for the board. Resolution read aloud. Jenny Crysler proposes Dr. Ray Griffin be the designee. Ray Griffin proposes both of them be allowed to sign depending on who is available and timing. Sammi Triolo is suggesting the addition of “at their earliest convenience” to 6<sup>th</sup> paragraph. Motion made by Ruth Center to approve the Resolution with one change (both designees) mentioned above. Seconded by Sammi Triolo. Roll Call vote: Ruth Center: Aye, Sammi Triolo: Aye, Victoria Schweizer: Aye, the chair, Floyd Trujillo: Aye. Passed 4 – 0

**VI.** First Reading: ESSA Allocation Policy - removed

**VII.** \***Vote – Charter Renewal Authorizer:** The Charter will be renewed through the State (PEC), application being submitted in October. Motion made by Floyd Trujillo to apply for charter renewal through the Public Education Commission. Seconded Ruth Center. Roll call vote: Ruth Center: Aye, Sammi Triolo: Aye, Victoria Schweizer: Aye, the chair, Floyd Trujillo: Aye. Passed 4 – 0.

**VIII.** Discussion – Extended School Year. Dr. Griffin discusses the coming changes for the next school year. The program would allow the school to have as many hours as we choose. The school would be adding 12 more instructional days. He believes this is the right thing to do for the school and for the students. Funding will be available, but a decision does need to be made. The Application is not out just yet; the administrative team will review it when it comes out and will keep the board informed. This will need to be voted on, there will be input from the Admin team, the leadership committee and the parents.

**IX.** Updates

**a.** Head Administrator: the 5-year renewal is underway with a consultant. Christie Berg is going to be very involved and her experience will be very valuable. The school may have to decide what the mission specific goal for the school will be. Two of the teachers have left and are already replaced. The Unit value came out today, and will be going up by 8.94%. The Site Visit is April 2<sup>nd</sup>, next Tuesday. Enrollment data has changed; there has been an increased number of students who have backed out. The elementary school will tentatively not be adding a 4<sup>th</sup> section of 2<sup>nd</sup>, 3<sup>rd</sup> nor 4<sup>th</sup> grades. Which will save money in remodeling.

- b.** Business Manager: TTCS will not be applying for the k5 plus program because of recent legislation. On the invitations to bid for the middle school, there are at least 3 companies.
  - c.** Staff: It has been a very busy week after break. Shelter in Place drill went very well. Observations are underway with Christie Berg and the teachers are feeling supported by her. Talent show was today and went very well. Getting ready for the standardized testing, kids are feeling the end of the year approaching and are excited. One of the teachers in the middle school is very impressed at how seriously the TTCS students take to the testing. Science SBA results should be interesting. Parents for middle school are more positive and questions are constructive. The yearbook is starting for Middle school. A parent, who is from the New Mexican, is helping with printing.
  - d.** President: Legislation that might 'harm' TTCS has been stuck in committee, or dropped. The House Bill that affected us also got stuck in committee. Work session next Thursday at which Floyd Trujillo will be absent. Sammi Triolo volunteers to run that meeting.
- X.** \*Adjournment of Regular Session: Motion made by Ruth Center to adjourn the meeting, seconded by Sammi Triolo. Roll call vote: Ruth Center: Aye, Sammi Triolo: Aye, Victoria Schweizer: Aye, the chair, Floyd Trujillo: Aye. Passed 4 – 0. 7:12pm