

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
September 27<sup>th</sup>, 2018

**Members Present:** Floyd Trujillo, Kevin Stack, Ruth Center, Victoria Schweizer (by phone) and Sammi Triolo. George Wallace arrived at 6:14pm.

**Members Not Present:** Stephanie Slone, Mira Burack and Jennifer Trujillo

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

**Also Present:** Francesca Margaritondo

- I. **Call to Order – Open Session 5:41.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
  - A. **Roll Call** – Introductions made.
  - B. **\*Approval of Agenda** - Recommendation by board chair to move item VIII to II. Motion made by Kevin Stack to approve the agenda with change and seconded by Sammi Triolo. Passed 5 – 0
- II. **\*Vote – GC Membership**

Swearing in of new Governance Council Members. Ruth Center and Victoria Schweizer say the oath and are sworn in.

**Current voting Council Members are now:**

Floyd Trujillo, President  
Sammi Triolo, Vice President  
Kevin Stack, Treasurer  
Ruth Center  
Victoria Schweizer  
George Wallace  
Mira Burack

Motion made by Kevin Stack and seconded by Sammi Triolo to approve current voting members of the Governance Council. Thereby removing Stephanie Slone and Jennifer Trujillo and adding Ruth Center and Victoria Schweizer. Passed 5 – 0

Stephanie Slone and Jennifer Trujillo contacted the chair and requested to be removed from the board.
- III. **\*Approval of August Minutes**

Motion made by Sammi Triolo to approve minutes as it and seconded by Kevin Stack. Passed 5 – 0.

**IV. \*Consent Agenda**

- a. Asset Disposal
- b. BAR's
- c. Bank Statement Reconciliation
- d. Disbursements
- e. Salary Schedule updates
- f. Contracts over \$50,000

Motion made by Floyd Trujillo to approve consent agenda as is and seconded by Kevin Stack. Passed 5 - 0.

**V.** Public Forum – Francesca Margaritondo mentions offer from Entreflamenco group.

**VI.** **\*VOTE** – Amend Policy 226 – Staff Travel: Adding wording of ‘Purchase order’ in current policy to facilitate travel from middle school for staff members. Motion made by Ruth Center to approve policy amendment, seconded by Victoria Schweizer. Passed 5 – 0.

**VII.** **\*Vote – GC Goals** – GC goals proposed by Floyd Trujillo are reviewed. Motion made by Victoria Schweizer to approve 4 governance council goals with one change in date of Goal III and seconded by Kevin Stack. Passed 5 - 0.

**VIII.** **\*Vote – HA Goals** – HA goals proposed by Floyd Trujillo are reviewed. Sammi Triolo proposed to change the wording in Goal II to ‘communicate the action plans to maintain or improve on each individual element, which make up the school grade’. George Wallace arrives (6:14pm). Proposal to change goal III wording to “necessary to expand the middle school to 6, 7, 8 by August 2019”. Motion made by Sammi Triolo to approve goals with amendments and seconded by Kevin Stack. Passed 6 – 0.

**IX. Updates**

- a. Head Administrator – Discusses enrollment in the middle and elementary school. All is healthy. Middle School Principal gives updates on the new middle school.
- b. Business Manager – Discusses reporting of carryover to PED.
- c. Staff Representatives – teacher observations have been happening all week and have been going well. Teachers prefer having the same observers from previous years come back. Getting ready for first professional development day. For lower grades, report grades are

going to stay with traditional method until they figure out new method of standard based report cards.

- d. President – Asking council if executive session should happen today, or be moved to the next work session, October 4<sup>th</sup>. The board agrees to stay for the time needed for an executive session.

**X. Executive Session – Threatened or pending litigation, NMSA 1978 s10-15-1(H)(7) Motion made by Floyd Trujillo to go into Executive Session and seconded by Kevin Stack. Roll Call Vote: George Wallace: Aye; Kevin Stack: Aye; Sammi Triolo: Aye; Ruth Center: Aye; Victoria Schweizer: Aye; and the chair, Floyd Trujillo: Aye. Session in: 6:53pm. Session out at 8:09**

**XI. Adjournment of Regular Session:** Motion made by Kevin Stack to adjourn and seconded by George Wallace. Passed 6 – 0, 8:09pm.