

Turquoise Trail Charter School
Governance Council Meeting Minutes
April 19, 2018
Pending Approval

Members Present: Floyd Trujillo, Isabelle Sandoval, Sammi Triolo, Mira Burack.
Members Not Present: Stephanie Slone, Jennifer Trujillo and Kevin Stack
Non-voting Members Present: Sharyn Gray, Jenny Crysler and Ray Griffin
Also Present: Francesca Margaritondo, Linda Tucker, Tammie Padilla and Kendal Perez

- 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 Sammi Triolo to approve the agenda as is and seconded by Mira Burack. Passed 4 – 0
- II. ***Approval of April 5th minutes:** Motion to approve as is made by Sammi Triolo and seconded by Floyd Trujillo. Passed 4 – 0.
- III. **Public Forum** – None
- IV. ***Consent Agenda**
 - a. March Disbursements/vouchers/bank statements
 - b. BAR – Fund 14000 Instructional materials (increase of \$1,257.11).
 - c. BAR – Fund 24154 Teacher Training –(increase of \$14,130.11)Motion made by Floyd Trujillo to approve as is and seconded by Sammi Triolo. Passed 4 - 0
- V. ***Vote – Approval of amended FY19 salary schedules** – Presentation made by Jenny Crysler showing changes that were made. Recommendation from Finance committee to pass. Motion made by Sammi Triolo to approve as presented and seconded by Floyd Trujillo. Passed 4 - 0
- VI. ***Vote – Approval of updated salary Schedules – Reading interventionist & 11 month secretary** – Jenny Crysler explains the change for this year. Motion made by Mira Burack to approve as presented and seconded by Isabelle Sandoval. Passed 4 – 0.
- VII. Teacher Licensure presentation – Ray Griffin and Sharyn Gray researched the licensure needs for teachers while adding the middle school. Matt Montano will be getting the specific license, years of teaching and National Board certification and will decide if a teacher can teach a specific class.

The Statute and the State are not completely clear in what is required. Which is why we are asking Mr. Montano for the final word.

VIII. First Reading of New policy – Mentorship – PED in their site visit asked for the policy, handbook and stipend. The admin team is now working on a Mentorship handbook and a stipend. At the next meeting, a proposal will be made.

IX. Updates

- a. Head Administrator: The PED site visit report has been delivered. Responses are being made by the administration. New memo from PED and PEC regarding reporting requirements for the board. We are in process of interviewing and reviewing candidates for next school year. Staffing model for 7th Grade: 60 students split into 3 classes of 20. Pilot project for a new grade book called “jump rope”. PARCC is underway. Final MAP testing coming up in May.
- b. Business Manager: Full presentation next meeting on budget draft. Finance committee will look at questions. Recommendation for a final budget will come in on May 17th. Facilities subcommittee is discussing what will happen with the middle school. Facility master plan, first phase is in a temporary facility. Technology subcommittee went through the initiatives to go to 1 to 1 in the middle school. And allocating Ed Tech money. Plan now = 7th grade going 1 to 1 with MacBook computers. 6th and 5th grade will go to chrome books. 4th grade will have a PC cart. Every classroom will have 2 to 3 and up to 5 computers in them. 150 chrome books will be added to the inventory. Additional Internet access points will be added to D wing. Our new kindergarten classroom will have an Epson projector to maintain continuity.
- c. Staff: PARCC is moving along pretty smoothly. Upcoming events; staff student basketball game, spring concert, and various promotions. K-3 plus 4, 5 is going to be funded this year which will almost double the number of students here. Also a “triple A’ camp for the middle school. A half-day program for students who have not hit their targets just yet. All of this in July. A new piece of the K-3 plus will be an aftercare program.
- d. President: Media event last Thursday that went really well. Lots of work on the expansion plan. Two findings from PED board visit: 1: agenda not posted on time, due to New Year’s Day; 2: Misstating of

governance council names which was corrected with a Resolution vote on 3-15-18. The President of the Board would be responsible for both of these in future.

- X. Adjournment of Regular Session** – Motion made by Sammi Triolo and seconded by Mira Burack to adjourn session. Passed 4 – 0. Session adjourned at 7:33pm.