

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
February 1, 2018

Members Present: Floyd Trujillo, Kevin Stack, Sammi Triolo (by phone), Isabelle Sandoval (by phone) and Stephanie Slone (by phone)

Members Not Present: Mira Burack, George Wallace and Kenney Valdez

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

Also Present: Francesca Margaritondo

- 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 Kevin Stack to approve as is and seconded by Sammi Triolo. Passed 5 – 0
- II. **Approval of January 4th minutes:** Motion to approve as is made by Stephanie Slone and seconded by Sammi Triolo. Roll Call vote: Kevin Stack Aye, Sammi Triolo: Aye; Stephanie Slone: Aye; Isabelle Sandoval: Aye; Chair, Floyd Trujillo: Aye. Passed 5 – 0.
- III. **Public Forum – None**
- IV. **Vote** – Amendment of Cafeteria Policy: change of date, administrative. Motion to approve made by Kevin Stack and seconded by Stephanie Slone. Kevin Stack: Aye; Stephanie Slone: Aye; Sammi Triolo: Aye; Isabelle Sandoval: Aye; Chair, Floyd Trujillo: Aye. Passed 5 - 0
- V. Review/Discussion of PED GC visit: 2 items needing review and response.
- VI. Expansion Committee Discussion: Submission of amendment for expansion, which was supposed to happen on Feb 9th, has been delayed till the March 16th meeting. This may delay the expansion by one year. February 15th Governance Board meeting moved to February 22nd, 2018.
- VII. SFPS - Lease update: The New Mexican published a positive article on this issue. Permission was asked to be on the agenda for the next SFPS meeting, which did not get a response. We have 350 signatures for the

petition. According to the statute, SFPS cannot take the building from TTCS.

VIII. Legislative update: With oil revenues moving up, the house passed the budget, which is a better one. This will be finalized over the next couple of weeks. The March budget workshop will determine our budget for next school year. Transportation issues being watched. Proposal to return money that was taken from the “sweep” has passed house education. Lobbyists working on this.

IX. Updates

- a. Head Administrator: February 15th is the Open House. This will help calm worries about the school’s status. At 6:30 there will be a rally in the cafeteria to build the spirit of the school as a community. Enrollment for next year is going well. If the expansion happens, we could add a 4th Kindergarten. Testing season has started with ACCESS for ELLs. SPED is an area of concern. Large number of students significantly impacting the day to day of other students. Costs increase due to need for extra aids for these students. Sandy Beerl doing an overview of our staffing with some suggestions for improvement. 2 teachers on FMLA and now 2 teachers possibly not returning next year. This is a very high return rate.
- b. Business Manager: Employee assistance program may be offered to the staff. Many staff members are favorable to this; therefore it will be brought to the finance committee. The budget needs to be discussed after it goes through the finance committee.
- c. Staff: PARCC practicing and tutoring is going well. K-3 plus application coming up as well as a potential for 4-6th program. SPED concerned about recommendations from the consultant. NDI students went to legislature. 6th grade students went to Round House. Science Fair just finished with great results. Swim Team and Wrestling starting soon.
- d. President: House and Senate joint education meeting Saturday morning, 10am. Board training has been arranged here in Santa Fe.

X. Adjournment of Regular Session – Motion made by Kevin Stack and seconded by Sammi Triolo to adjourn session. Passed 5 – 0. Session adjourned at 7:03pm.