

Turquoise Trail Charter School  
Governance Council Special Meeting Minutes  
December 7<sup>th</sup>, 2017

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

**Members Not Present:** George Wallace, Kenney Valdez, Floyd Trujillo, Mira Burack

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

**Also Present:** Francesca Margaritondo

- I. **Call to Order – Open Session 5:39 p.m.** It was determined there was a quorum. Sammi Triolo calls the meeting to order.
  - A. **Roll Call** – Introductions made
  - B. **\*Approval of Agenda** - Motion to approve the agenda made by Kevin Stack and seconded by Isabelle Sandoval. Passed 4 – 0
  
- II. **Approval of November 16<sup>th</sup> minutes:** Grammatical correction in I and spelling correction in IX. Motion to approve as amended made by Stephanie Slone and seconded by Isabelle Sandoval. Passed 4 – 0.
  
- III. **Public Forum** – Parents have noticed dangerous behavior in the parking lot. What can be done? Reminders in parent communication, staff talking to drivers, police cars patrolling during high traffic time.
  
- IV. **Missing**
  
- V. **Vote – Food service procurement policy - #522:** new policy based on recommendation from PED. The bid is subcontracted out to ACES. Motion made by Sammi Triolo to approve as written, seconded by Isabelle Sandoval. Roll call vote, Kevin Stack Aye, Isabelle Sandoval Aye, Stephanie Slone Aye, Sammi Triolo Aye. Passed 4 – 0.
  
- VI. **Vote – BAR for \$1,836 per additional award from PED to fund 27166 K Three Plus (Summer Program)** – Motion to approve made by Kevin Stack and seconded by Isabelle Sandoval. Sammi Triolo Aye, Kevin Stack Aye, Isabelle Sandoval Aye, Stephanie Slone Aye. Passed 4 – 0.

**VII. Vote – Amendment to Salary Scale for tutoring coordinator Stipend of \$750 per semester (attached)** – EA acting as a substitute has been removed to ensure all substitutes have licenses. Adding stipend for tutoring/blended learning. Question: what is the difference between the normal rate and what is requested. Stipends are depended on particular jobs. Amount estimate made by looking at how much time is going to be put into this work. Money comes from Title I not operations. Motion made by Stephanie Slone to approve as is, seconded by Kevin Stack. Stephanie Slone Aye Isabelle Sandoval, Aye, Kevin Stack Aye, Sammi Triolo Aye, Passed 4 - 0

**VIII. NM Charter Conference** – reminder, Next meeting scheduled for Dec 21<sup>st</sup>, there will not be a quorum, therefore cancelled. The next meeting will now be January 4<sup>th</sup>, 2018. 4<sup>th</sup> Grade will present at this meeting.

**IX. Updates**

- a. Head Administrator: Still concerned about enrollment. We are close, but still need more kids. The lottery has been opened early to attempt to bring in more students this year. An experienced teacher has filled the position opened due to FMLA leave. Kindergarten EA position interviews will start next week. Fun Run on this Saturday morning. Visit to a charter school in ABQ that was very informative. A letter has been crafted and will be sent to the movie studios requesting a lease purchase of 5 acres and 4 portables plus adding 2 more. Hour discussion with New Schools Venture Fund about donating money for the expansion and/or the new K-8 school that would be replicated in a few years. Last decision was not to go the PEC until there is a facility agreement. So waiting until January or February. Cannot go past March because of lottery schedule.
- b. Business Manager: Next week, Thursday at 5:15pm is the facility subcommittee meeting. One of the issues is looking at the facility master plan. SFPS mill levy election for SB9 funds. Election is February 6<sup>th</sup>, it is important to know that it is not an increase in tax rate. We want people to vote YES, but legally can only ask them to vote.

- c. Staff: Trying to wrap it up for the semester. Winter/mid year assessments are happening with Istation and MAPS. Looking at student growth in ELA and Math. Google classroom is set up, less paper, more on computers. NDI tonight, Winter Concert, Staff Party, Secret Santas, Fun Run with raffle before and during. 6<sup>th</sup> grade took over the Spelling Bee. Spanish Spelling Bee coming up as well as Future Cities and Science Fair.
- d. President:

**X. Adjournment of Regular Session** – Motion made by Sammi Triolo and seconded by Kevin Stack to adjourn session. Passed 4 – 0. Session adjourned at 6:50pm