

Turquoise Trail Charter School  
Governance Council Special Meeting Minutes  
February 5<sup>th</sup>, 2024

**Members Present:** Sammi Triolo, Miranda Mascarenas, Alejandra Rodriguez, Victoria Schweizer, Amber Maes, Matt Pahl

**Members Not Present:** Ruth Center

**Also Present:** Mary Ellen Dannenberg, Kathleen Moore, Tammie Padilla, Leslie Meehan, Patty Matthews, Stephanie Behning, Zach Chavez, Viviana Ortega, Richard Padilla, Unknown Caller “iPhone”

**Scribe:** Francesca Margaritondo

- I. **Call to Order – Open Session 5:34pm.** It was determined there was a quorum. Meeting called to order.
  - A. **Roll Call** – Introductions made.
  - B. **\*VOTE** - Approval of Agenda: Correction of name in Item III. Motion made by Alejandra Rodriguez to approve the agenda as presented and seconded by Amber Maes. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.
- II. **Public Forum:** Richard Padilla ex-employee and ex parent of TTCS: talks to the board about his termination, the letters he received in regards to it and how the unemployment application went.
- III. **\* Executive Session:** closed session pursuant to NMSA 1978 10-15-1(H)(2) – Limited personnel matters; Stephanie Behning, Patty Matthews attending. Motion made by Alejandra Rodriguez to enter executive session and seconded by Victoria Schweizer. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Executive Session entered at 5:48pm. Executive Session exited at 8:51pm – no action was taken.

Ruth Center arrives during Executive Session
- IV. **\* VOTE** – (as needed following executive session) Motion made by Alejandra Rodriguez to authorize the president to communicate about the grievances as in the discussion and seconded by Ruth. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Matt Pahl – Aye, Miranda

Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer- Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

- V. **\*Adjournment of Special Meeting:** Motion made by Alejandra Rodriguez to adjourn the special meeting and seconded by Ruth Center. Roll Call Vote – Alejandra Rodriguez – Aye, Amber Maes – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer- Aye, the Chair, Sammi Triolo – Aye, Passed 7 – 0. Meeting adjourned at 8:53pm

Zoom meeting info:

<https://zoom.us/j/757353854?pwd=WG56RmNSaDAvMjRlMU0Y4aGFRZTVLZz09>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783