

Turquoise Trail Charter School
 Governance Council Meeting Minutes
 March 28th, 2022

Members Present: Sammi Triolo, Hannah Mazur, Victoria Schweizer, Ruth Center, Alejandra Rodriguez, Amber Romero, Matt Pahl (arrived 5:40pm)

Members Not Present: Lorenzo Dominguez

Also Present: Tammie Padilla, Miranda Mascarenas, Zach Chavez, Chris Eide, Rebekah Runyan, Miranda Gonzales, Leticia Garcia, Maya Mirabal, Jenn Prye, Stephanie Behning,

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session 5:32pm.** It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. **Approval of Agenda:** Motion made by Victoria Schweizer and seconded by Alejandra Rodriguez. Roll Call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the chair, Sammi Triolo – Aye. Passed 6 – 0.
 - C. ***VOTE - Approval of February (2/28/22) Business Minutes:** One change in the Consent Agenda, January 2022 not 2021. Motion made by Alejandra Rodriguez to approve the minutes with one amendment and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.

II. ***VOTE - Consent Agenda:**

A. ***BAR's**

BAR #	Fund Description	Type	Amount	Purpose
a. 2122-0056	11000-Operational	Increase	\$ 42,181.00	To budget for 1% ERB Distribution
b. 2122-0057	24316-USDE CRRSA ESSER II	Increase	\$ 5,672.00	To budget final award
c. 2122-0058	24308-CRRSA ESSER II	Transfer	\$ -	Transfer from 2XXX to 1000 Function.
d. 2122-0059	22000-Athletics	Increase	\$ 6,501.00	To increase budget based on actuals to date
e. 2122-0060	22000-Athletics	Increase	\$ 50.00	

B. Disbursements

i. February 2022

C. Checks over \$50,000:

- a. Build with Robots – Check 15804 - \$145,486.01
- b. ACES – Check 15761 - \$76,631.70

D. Financial Reports

- c. Budget to Actual
- d. Statement of Revenues, Expenditures and Fund Balance
- e. Bank Reconciliation
- f. RfR Summary

E. Other

- a. None

Matt Pahl Arrives, 5:40pm.

Alejandra Rodriguez explains the consent agenda to the Governance Council. The finance committee recommends an approval for the consent agenda. Motion made by Matt Pahl to approve the consent agenda as presented and seconded by Ruth Center. Roll call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

III. Public Forum:

IV. Updates:

- a. Business Office: None, Alejandra covered everything
- b. Principals/Teacher Reps: Stephanie Behning: Preparing for assemblies. They will be designing works of art to be used as a mural. Curriculum being mapped out for next year. Lots of testing in April. Busy, exciting month. She launched a pause for pizza with the principal to encourage good behavior on the playground. Students are now eating in the cafeteria again! Socialization of the students is great to watch. Jenn Prye: has taken over leadership responsibilities in the Middle School as Mr. Phillips has gone to a tight leadership role in ELA. Working with kids and staff over there has been awesome. 100% attendance in both MS and VA the week before spring break. She has started a monthly attendance award for students with 95% attendance. The interview for Maya Mirabal – apple award nominee – is coming up. The academy has over 50

responses from our statewide campaign. The students are the ones we are looking for: needs to learn from home for a variety of reasons. The weekly Howl is teacher run. Testing is mostly in April, and she asks for good energy and support for the students in any way they can. Leticia Garcia: Teachers excited about students back in the cafeteria. Looking forward to testing and the end of the school year. Miranda Gonzales: Things are going well. Maya Mirabal: working on 8th grade continuation and field trip.

- c. Head Administrator: Chris Eide: Lots to celebrate this year. Today became mask optional and it was about 50/50. It felt good in the building today. Correction on lottery numbers: we are looking at 783 enrollment and getting more into the academy. Looking for a location for the 8th grade graduation. Also, we contacted ATC to use their gym for the faculty vs students basketball game on June 7th. Spring Concert will be May 26th. Harry Phillips has stepped in brilliantly with true leadership qualities into an ELA class that had been vacated recently. He is also teaching mechanical engineering as an elective. Jenn Prye is now leaning in to help keep the Middle School running. Next year: leadership team has been thinking about the ways in which we can build a strong school model based upon what makes TTCS great. Focusing in 3 main areas on our school model: 1 – academics, 2 – habits of mind, 3 – self-actualization. School calendar – Matt Pahl helped us understand that we probably would not get K12+ pilot money because we are already doing ELTP. A few examples will be shown later in this meeting. We are putting together a budget now that the SEG has been released. Union bargaining continues and the meeting is May 29th. May Center partnership going really well. Still waiting to hear back if we will receive funding from the LANL foundation for the Meow Wolf project. Working on an EA pathway – funding for 1 person for this fellowship. We have about 5 candidates. Childcare expansion: we are exploring a stand-alone facility/annex to the school. Still determining if it is feasible and then will bring it to the GC. Top 10% project still going really well with Zach and Roberta leading it. It is being rolled out with Roberta being our initial success coyote. She is finding all of the coyote alumni around SF. MS campus is moving forward, but slowly and should move a bit faster. Coyote

Community Council is continuing brilliantly. The current big project is the garden. Earth day will be the day for faculty and staff to come out and break the ground. Mission and Vision reimagination working well: Hope to have this set in stone by May. 2 new members in the admin team: Delfina Hernandez for HR and a new SPED director, Leslie Meehan. The Foundation is going well with plans in play. The Turquoise Trail project is starting up as well. Looking forward to testing coming up and seeing how well the children do.

- d. Equity Council: None
 - e. Marketing Committee: Hannah Mazur – Zach Chavez has taken over a lot of the marketing work. The website has been cleaned up and fixed up with new videos. Working on getting a good-sized waitlist. The coyote wagon has arrived and is able to seat 9 people. Working on the wrap now.
 - f. Recruitment and Volunteer Committee: Amber Romero – Unfortunately Wendy had to vacate her spot and Miranda Mascarenas is willing to step into this position. And she already started attending training.
 - g. GC Executive Team: next work session will be a special session because there is a lot of work coming up.
- V. ***VOTE** – new Council Member (filling vacated seat): Miranda Mascarenas – Motion made by Alejandra Rodriguez to approve Miranda Mascarenas as a new member of the Governance Council and seconded by Victoria Schweizer. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye, passed 7 - 0
- VI. Swearing in of New Council Member: Miranda Mascarenas – Miranda Mascarenas reads the Governance Council Oath of Office.
- VII. 2022-2023 School Calendar Review: Chris Eide explains the process that went into creating a few options for calendars for next year. Goes over a couple of calendar options.
- VIII. Executive Session – Limited Personnel Matters – NMSA 1978 §10-15-1(H)(2) – Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; Review grievance request to determine what is appropriate for the Council to consider. Chris Eide and Patty Mathews may attend. Motion made by Alejandra Rodriguez to enter executive session

and seconded by Matt Pahl. Roll call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Executive session entered at 7:22pm Motion made by Alejandra Rodriguez to exit executive session and seconded by Matt Pahl. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Executive session exited at 8:08pm

IX. ***VOTE** – Grievance Request(s) GC to Consider: Motion made by Matt Pahl to hear the employee’s grievance as determined. Roll call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. The grievance will be heard in the next meeting in executive session.

X. **Adjournment of Business Meeting** – Motion made by Alejandra Rodriguez to adjourn the business meeting and seconded by Ruth Center. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur - Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Meeting Adjourned at 8:10pm.