

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
April 8th, 2024

Members Present: Sammi Triolo, Amber Maes, Alejandra Rodriguez, Ruth Center, Miranda Mascarenas, Victoria Schweizer (arrived at 5:44pm)

Members Not Present: Matt Pahl

Also Present: Brett Barker, Tammie Padilla, Roberta Cole, Stephanie Behning, Sarah Salazar, Viviana Ortega, Joe Dan Lovato, Leslie Meehan, Madeline Woods, Mary Ellen Dannenberg, Zach Chavez,

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session 5:34pm.** It was determined there was a quorum. Meeting called to order.
 - **Roll Call** – Introductions made.
 - ***VOTE** - Approval of Agenda: Motion made by Amber Maes to approve the agenda as presented and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- II. SY24-25 Calendar Development Progress: Stephanie Behning discusses the calendar’s progress. Question and answer ensue.
- III. SY24-25 Salary Schedule and Budget Development Progress: Stephanie Behning discusses the progress of the Budget.
- IV. Policy 210 and 211 Update: Reemployment, Termination and Discharge of School Employees: Stephanie discusses progress of these policies that are outdated.
- V. GC Document Management Protocol: Sammi shares the document protocol for the GC, as well as guiding them through where to find this information.
- VI. GC Member Participation Activities Remaining for SY: Review of all activities coming up for the rest of this school year. Please let Zach know if you are planning to attend, so he can give ideas of how the GC can best support. Victoria Schweizer likes the idea of the Foundation partnering with the school on fundraising. Zach clarifies all of the events coming up and gives ideas of where the board can support.

VII. ***Executive Session:** Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; pending litigation, Head Administrator Stephanie Behning attending.

Motion made by Alejandra Rodriguez to enter executive session and seconded by Miranda Mascarenas, Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer -Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0. Executive session entered at 6:02pm. Executive session exited at 6:53pm, no action was taken.

VIII. ***VOTE** – (as needed following executive session) – No item for vote.

Alejandra requesting the board find a time and day for an expansion meeting. A time and date are set.

IX. ***Adjournment of Special Meeting:** Motion made by Alejandra Rodriguez to adjourn the business meeting made by and seconded by Amber Maes. Roll Call vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0. Meeting Adjourned at 6:58pm.

Zoom meeting info:

<https://zoom.us/j/757353854?pwd=WG56RmNSaDAvMjRMOY4aGFRZTVLZz09>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783