

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
April 11th, 2022

Members Present: Victoria Schweizer, Sammi Triolo, Alejandra Rodriguez, Lorenzo Dominguez, Amber Romero, Ruth Center, Miranda Mascarenas, Hannah Mazur

Members Not Present: Matt Pahl

Also Present: Tammie Padilla, Jenn Prye, Bill Zunkel, Stephanie Behning, Mary Ellen Dannenberg, Chris Eide, Roberta Cole, Miranda Gonzales, Maya Mirabal, Leticia Garcia, Zach Chavez

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 Alejandra Rodriguez to approve the agenda as presented and seconded by Lorenzo Dominguez. Roll Call vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Lorenzo Dominguez – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – aye. Passed 8 – 0.
- II. **Public Forum:** Mary Ellen Dannenberg, Teacher Coach at TTCS discusses her concerns about children needing more school time and the calendar being too short. The learning loss over the last couple of years is too great. Plus, children need food, support and a consistent grown up throughout the calendar year, not just during the “school year”.
Maya Mirabal: asking why the staff days are getting extended by “so much”.
- III. 2022-2023 School Calendar Review – Chris Eide goes over the survey sent to faculty/staff and the community and presents the calendar possibilities. Discussion ensues.
- IV. ***Executive Session**
Motion made by Victoria Schweizer to enter into Executive Session and seconded by Hannah Mazur. Roll Call vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Lorenzo Dominguez – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye,

the Chair, Sammi Triolo – aye. Passed 8 – 0. Executive Session entered at 6:38pm.

- Closed session pursuant to NMSA 1978 §10-15-1(H)(2) –Limited personnel matters; HA third quarter informal review with full board
- Closed session pursuant to NMSA 1978 §10-15-1(H)(8) –Acquisition (lease) of real property; TTCS MS Site Expansion Proposal.

Motion made by Alejandra Rodriguez to exit Executive Session and seconded by Hannah Mazur. Roll Call vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Lorenzo Dominguez – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – aye. Passed 8 – 0. Executive session exited at 7:28pm

V. ***VOTE** - Acquisition (lease) of real property; TTCS MS Site Expansion Proposal: Motion made by Alejandra Rodriguez to approve submitting the TAC letter of intent to the next county TAC meeting and seconded by Lorenzo Dominguez. Roll Call vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Lorenzo Dominguez – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – aye. Passed 8 – 0.

VI. **Adjournment of Business Meeting** – Motion made by Alejandra Rodriguez to adjourn the business meeting and seconded by Lorenzo Dominguez. Roll Call vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Lorenzo Dominguez – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – aye. Passed 8 – 0. Meeting Adjourned at 7:30pm.