

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
May 8th, 2023

Members Present: Sammi Triolo, Alejandra Rodriguez, Hannah Mazur, Matt Pahl, Miranda Mascarenas, Amber Maes, Lorenzo Dominguez, Ruth Center

Members Not Present: Victoria Schweizer

Also Present: Tammie Padilla, Chris Eide Azevedo, Stephanie Behning, Lisa Gomez, Mary Ellen Dannenberg, Joe Dan Lovato, Rebekah Runyan, Leslie Meehan, Aurora Del Valle 6:16pm arrival, Zach Chavez 6:16pm arrival.

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session** 5:33pm. It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. ***VOTE** - Approval of Agenda: Motion made by Alejandra Rodriguez to approve the agenda as presented with amendment with Chris Eide Azevedo joining the executive session and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.
- II. Public Forum: None
- III. TTCS 2023-2024 Salary Schedule (first review): Chris Eide Azevedo presents the first review of the 2023-2024 salary schedule. Discussion ensues.
- IV. TTCS 2023-2024 Budget (first review): Chris Eide Azevedo presents the first review of the 2023-2024 Budget. Discussion ensues. First review of budget moved to Monday, May 15th.
- V. ***Executive Session:** Closed session pursuant to NMSA 1978 10-15-1(H)(2) – Limited personnel matters; Head Administrator. Chris Eide Azevedo to join. Roll call vote to enter executive session: Alejandra Rodriguez – Aye, Amber Maes – Aye, Hannah Mazur – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Executive session entered at 6:18pm, exited at 6:56pm. No actions nor votes were taken during executive session.
- VI. ***VOTE** – TTCS HA Contract: Motion made by Hannah Mazur to approve the HA contract as presented and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes – Aye, Hannah Mazur – Aye,

- Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.
- VII. ***VOTE** – TTCS HA Onboarding Stipend: Motion made by Hannah Mazur to approve the onboarding stipend as presented and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez - Aye, Amber Maes – Aye, Hannah Mazur – Aye, Lorenzo Dominguez - Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.
- VIII. ***Adjournment of Special Meeting:** Motion made by Alejandra Rodriguez to adjourn the meeting and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Maes - Aye, Hannah Mazur – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Meeting Adjourned at 7:00pm.