

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
May 9th, 2022

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

Members Not Present: Hannah Mazur,

Also Present: Tammie Padilla, William Zunkel, Chris Eide, Mary Ellen Dannenberg, Rebekah Runyan, Mollie West, Amy Oler, Miranda Gonzales, Raz Bhandari (arrived 5:58pm), Aurora Del Valle (arrived 6:06pm)

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session** 5:32pm. It was determined there was a quorum. Meeting called to order.
 - **Roll Call** – Introductions made.
 - ***VOTE** - Approval of Agenda: Motion made by Alejandra Rodriguez to approve the agenda as presented and seconded by Matt Pahl. Roll Call vote: Alejandra Rodriguez – Aye, Amber Romero -Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer - Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.
- II. **Public Forum:** Mollie West 4th grade teacher speaks about bilingual endorsement and the stipend she thought was associated with that.
- III. 2022-2023 School Budget (first review): Alejandra Rodriguez and Rebekah Runyan go over the budget for the school year 2022-2023. Question – why did transportation costs go down? Answer – it is an allocation that the PED predetermines based on 40th day ridership from this year. Question: what is the 1.6 for Principals? Answer – It is a multiplier we are given to calculate the Principal’s salary based on the Level III salary. Question: how do our salaries and admin expenses align with SFPS? Could we get some relevant comparisons? Answer - It is something they will be posting soon. Chris Eide goes over comparisons he did last year. We are at about 14% and last year we found that SFPS is at 23.3%, Los Alamos was 24%, and Mora was 29.9%. We use this to ensure we are prioritizing instruction over admin. It is important to note the total compensation for the staff. Question: the decrease in “at-risk”, what happened? It is supposed to be on a three-year average to defend against this dip. It might be worth noting for the future. Question about the bilingual program. Answer – we

want to do a year where we can provide the services to the kids without being in the BMEP mold and see how we can improve on it. As for the Stipends, it might be part of bargaining with our partners in the Union. Question: Did out of pocket deductions go up? Answer – This has not come out yet, but should in July. Question: how are we budgeted for Substitutes going forward vs last year or the year before. Answer - We are similar to the current year which was up significantly and we have not run out of money for subs yet. Suggestion from Miranda Gonzales: we need to pay EAs extra when they are called in to sub. Question: what did we spend on board training last year? Answer – it should be the same as this past year. This can be adjusted based on what the board recommends. Question: more clarification on Bank and RevTrak fees. Answer – RevTrak is how we take online payments. We do pay some Bank fees. Question: Are we going to honor Victoria Schweizer’s request to separate board training from admin training. Answer – it is separate in the actual budget, but we can show it here as well. Question: why is there a drop in ancillary funds? Answer – we do not have a satisfactory answer at this point and will be talking about it at the next finance committee meeting.

- IV. ***VOTE** – Policy 113 Order of Business (second read): Motion made by Amber Romero to approve Policy 113 as presented and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.
- V. ***VOTE** – Policy 114 Governance Council Self-Evaluation (second read): Motion made by Alejandra Rodriguez to approve Policy 114 as presented and seconded by Matt Pahl. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.
- VI. ***VOTE** – Policy 115 Governance Council Members’ Relatives Doing Business with the School (second read): Motion made by Alejandra Rodriguez to approve Policy 115 as presented and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.

VII. ***Executive Session**

- Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – Acquisition (lease) of real property; TTCS MS Site Expansion Predevelopment Agreement

Motion made by Amber Romero to enter Executive session and seconded by Lorenzo Dominguez. Roll call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – 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: 6:58pm. Executive session exited at: 7:09. Discussion only on subject listed in the agenda and no action was taken.

- VIII. ***VOTE – Acquisition (lease) of real property; TTCS MS Site Expansion Predevelopment Agreement** Motion made by Alejandra Rodriguez to approve the agreement with the proposed changes as requested and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Abstains, the Chair, Sammi Triolo – Aye. Passed 7 – 0 with 1 abstains.

- IX. **Adjournment of Business Meeting** – Motion made by Alejandra Rodriguez to adjourn the special business meeting and seconded by Ruth Center. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Lorenzo Dominguez – Aye, Matt Pahl – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Meeting Adjourned at 7:12pm.