

Turquoise Trail Charter School
Governance Council Business Minutes
May 22nd, 2023

Members Present: Amber Maes, Miranda Mascarenas, Hannah Mazur, Alejandra Rodriguez, Sammi Triolo, Ruth Center (5:47pm arrival), Victoria Schweizer (6:45pm arrival)

Members Not Present: Lorenzo Dominguez, Matt Pahl

Also Present: Chris Eide Azevedo, Stephanie Behning, Mary Ellen Dannenberg, Regan Hall, Rebekah Runyan, Rebecca Jones, Tammie Padilla

Scribes: Sammi Triolo, Hannah Mazur

- I. **Call to Order – Open Session 5:35pm.** 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 and seconded by Miranda Mascarenas. Roll Call Vote: Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
 - C. ***VOTE** – Approval of April 24 (4/24/23) Business Meeting Minutes: Motion made by Miranda Mascarenas and seconded by Hannah Mazur to approve the minutes as presented. Roll Call Vote: Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
 - D. ***VOTE** – Approval of May 8 (5/08/23) Special Meeting Minutes: Motion made by Alejandra Rodriguez and seconded by Hannah Mazur to approve the minutes as presented. Roll Call Vote: Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
 - E. ***VOTE** – Approval of May 15 (5/15/23) Special Meeting Minutes: Motion made by Miranda Mascarenas and seconded by Alejandra Rodriguez to approve the minutes as presented. Roll Call Vote: Amber Maes – Abstains, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye. Passed 4 – 0 with 1 abstains.

- II. ***Vote** – Consent Agenda: Alejandra Rodriguez explains the consent agenda to the board. The Finance committee recommends a do pass on the presented Budget. Finance Committee also recommends a do pass on the consent agenda. Motion made by Miranda Mascarenas and seconded by Hannah Mazur to pass the consent agenda as presented. Roll Call Vote: Ruth Center – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.
- III. Public Forum: none.
- IV. Updates/Presentations of Reports:
 - A. Business Office: End of Year reporting in process.
 - B. Principals/Staff Representative(s): Stephanie Behning: 4th grade students visited Meow Wolf as part of efforts to grow arts integration, STEAM Rodeo was a huge success. We have completed MAP testing, and in progress with iStation. Demonstration of Mastery projects are being completed. Award Ceremonies are in progress. Senator Lujan is scheduled to visit for reading. The 5th grade shelter project in progress through the STEAM class.
Mary Ellen Dannenberg: ECOT (Early Childhood Observation Tool) final school year reports are going out to parents (these go out 3 times per year). The 4 year olds are looking at kinder this week, eating lunch in the cafeteria. Getting ready for the transition into Kinder.
Regan Hall: The Kids are involved in mastery of science reports for future school. Kids not on school field trips are participation in virtual field trips. Assuring students of smooth transition into the next grades next school year.
 - C. Head Administrator Report: Chris Eide Azevedo reviewed the Report: iStation ELA and Math. A couple of teachers and grades have seen significant improvement for start of year (i.e. Kinder: math proficiency SOY 56%, EOY 74% / equity example: SOY 25% at lowest level, EOY 9% at lowest level). 8th grade trips to CA (UCLA, USC, CalTech, Universal Studios), 7th grade trips to AZ, 6th grade trips to Las Cruces (Chemistry Exhibition NMSU and UNM).
Accomplishments: Establishment of Leadership Team, Goal of top 10% of 9th grade class and tracking system to support, STEAM lab Bilingual program, Coyote Chess, Safety Team, Purchase of Coyote

Wagon, LANL Foundation, Community Communications – Monday Announcements, T3, Radio Show, Podcast. Mr. Eide Azevedo indicated that this is his last GC meeting as Head Administrator – Stephanie Behning will take lead as Head Administrator in the next business meeting, while he supports in the background (aligning with onboarding plan). GC Members took time to thank Chris for his leadership throughout his tenure.

D. Committees and Councils (as needed)

- Communications and Community Engagement: Nothing to report at this meeting.
- Recruitment: Meeting this week to discuss opening for board member. GC members please respond to email inquiry – have not received response to date. Resending email.
- Equity Council – (skipped reporting)
- Strategic Planning/Expansion: Team is moving closer to funding agreement
- GC Executive Committee: Lorenzo Dominguez is stepping down as GC member effective 5/19/23. PED to be notified. GC has 30 days to fill seat with an interim member (until November elections). Recruitment Committee assessing candidates to step in. Chair checking on training requirements if interim member steps in. Annual retreat coming up – email out to members to assess available dates to schedule. Please respond.

- V. *VOTE – TTCS 2023-2024 Salary Schedule (second review): Chris Eide Azevedo iterated that there were no changes to the salary schedules. Alejandra Rodriguez clarified the salary schedule has not changed from last year. The increase is on top of the salary schedule plus stipend for existing teachers. Motion made by Alejandra Rodriguez and seconded by Hannah Mazur to pass the salary schedules as presented. Roll Call Vote: Ruth Center – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye, Victoria Schweizer – Aye. Passed 7 – 0.
- VI. *VOTE – TTCS 2023-2024 Budget (second review): Rebekah Runyan reviews the budget. Iterated no significant changes from first review (copy edit and position clarification). Chris Eide Azevedo clarified positions (Director of Academics, Program Managers). Motion made by Alejandra

Rodriguez and seconded by Hannah Mazur to pass the Budget as presented. Roll Call Vote: Ruth Center – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye, Victoria Schweizer – Aye. Passed 7 – 0.

- VII. Adjournment of Business Meeting: Motion made by Alejandra Rodriguez and seconded by Amber Maes to adjourn. Roll Call Vote: Ruth Center – Aye, Amber Maes – Aye, Miranda Mascarenas – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, the Chair, Sammi Triolo – Aye, Victoria Schweizer – Aye. Passed 7 – 0. Meeting Adjourned