

Turquoise Trail Charter School
Governance Council Meeting Minutes Pending
September 27th, 2021

Members Present: Sammi Triolo, Alejandra Rodriguez, Hannah Mazur, Victoria Schweizer, Amber Romero, Wendy Flood, Matt Pahl

Members Not Present: Ruth Center

Also Present: Chris Eide, Harry Phillips, Stephanie Behning, Jenn Prye, Francesca Margaritondo, Tammie Padilla, Miranda Gonzales, Rebekah Runyan, Miriam Baker, Maya Mirabal, Leticia Garcia, Roberta Cole, Mary Ellen Dannenberg, Carla Rael (late arrival 6:04pm), Bill Zunkel (late arrival, 6:39pm)

I. Call to Order – Open Session 5:36pm. It was determined there was a quorum. Meeting called to order.

A. Roll Call – Introductions made.

B. Approval of Agenda: Proposal: Item V to be struck from the agenda. Motion made by Alejandra Rodriguez to approve the agenda with Item V struck and seconded by Matt Pahl. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

C. Approval of August Business Meeting Minutes: Motion made by Victoria Schweizer to approve the minutes as presented and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Abstained, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0, 1 abstained.

II. *VOTE - Consent Agenda:

Alejandra Rodriguez explains the consent agenda to the board.

A. *BAR's

1 BARs

BAR #	Fund Description	Type	Amount	Purpose
a. 2122-0004	24330-CRRSA ESSER III	Initial Budget	\$690,409.00	To Budget ESSER III 2/3 Awards
b. 2122-0005	31900-Ed. Technology Equipment Act	Increase	\$119,565.00	To Budget for SFPS Allocation
c. 2122-0006	31701-Capital Improvements SB-9	Maintenance	\$ -	4000 Function Maintenance
d. 2122-0007	27149-PreK Initiative	Maintenance	\$ -	1000 Function Maintenance
e. 2122-0008	25233-Rural Education Achievement Program	Maintenance	\$ -	1000 Function Maintenance
f. 2122-0009	24308-CRRSA ESSER II	Maintenance	\$ -	1000 Function Maintenance
g. 2122-0010	24308-CRRSA ESSER II	Transfer	\$ -	Transfer from function 1000 to 2100
h. 2122-0011	24146-Charter Schools	Maintenance	\$ -	2XXX Function Maintenance
j. 2122-0013	24101-Title I ESEA	Transfer	\$ -	Transfer from function 1000 to 2200
k. 2122-0014	21000-Food Services	Maintenance	\$ -	3XXX Function Maintenance
l. 2122-0015	11000-Operational	Transfer	\$ -	Transfer from function 1000 to 4000
m. 2122-0016	11000-Operational	Transfer	\$ -	Transfer from function 1000 to 4XXX
n. 2122-0017	11000-Operational	Maintenance	\$ -	2XXX Function Maintenance
o. 2122-0018	11000-Operational	Maintenance	\$ -	1000 Function Maintenance
p. 2122-0019	22000-Athletics	Initial Budget	\$ 570.00	Initial Budget
q. 2122-0020	27107-GOB Library	Increase	\$ 26.00	Update per PED
r. 2122-0021	31400-Special Capital Outlay State	Increase	\$ 34,498.00	To adjust for carryover
s. 2122-0022	23000-Non-Instructional Support	Increase	\$ 696.00	Increase based on actuals

B. Disbursements – August 2021

C. Checks over \$50,000 - None

D. Financial Reports

1. Budget to Actual

2. Statement of Revenues, Expenditures and Fund Balance

3. Bank Reconciliation

4. RfR Summary

D. Finance Committee recommends approval. The Board sees that one of the BARs is not on the agenda and must be removed for this vote.

Motion made by Matt Pahl to approve the consent agenda as presented with last BAR, "i", removed and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

III. Public Forum: None

IV. Updates:

a. Business Office: Rebekah Runyan announces that the audit prep work is finished and waiting on financial statement drop. The ESSER

III application has been submitted well ahead of the deadline. This is a grant that can be spent over the next 3 years.

- b. Principals/Teacher Reps: Harry Phillips: NWEA testing is complete. Most scheduling is complete. PT conferences 2 weeks out. PD right before PT conferences so all should be well rested for it. Working on vertical and horizontal alignment of curriculum for all departments. Murals at the middle school are popping up on the portables and the walkways. Outdoor learning – dual composting unit was donated to the school. Future cities: the MS has 2 teams, boys and girls having friendly collaboration with a LANL mentor to help the students.

Stephanie Behning: Chris Eide and she started morning announcements today and they went well. Overall kids are settling in and we are working on community events coming up in October. Grade Level assemblies will start in November.

Jenn Prye: Just finished the tour of the Quonset Hut and it was a success. Every Friday morning, principals will meet with parents for Coffee and real time feedback. This past week, a particular student had family health issues and when they came to the hut to enroll, the Dad said: "I'm so glad she didn't have to give up her seat at TTCS, this is home for us". Today a student came from Milagro. For the first time, Mom said she was excited to find a space for her daughter and the Step Mom added that the student was happy to have her own space, chromebook and a good book and told her Mom that "it was going to be OK". Principals have worked really hard alongside Ms. Prye to make sure different forms of assessments are up to par. Doing a great job and the coaching corps is diving in to make the decisions easier. PT conference plans are being rolled out to teachers and families this week. We are ensuring that the entire picture of the whole child is shown to families. That parents have a wholistic picture of their child.

Leticia Garcia – None, Miranda Gonzales – None, Maya Mirabal – None.

- c. Head Administrator: Chris Eide: Shout outs to the leadership and admin teams. It feels as though things are calming down after such a challenging start of the year. The teams grinded every single day and week and obviously really care and are really smart. Some of

the “innovations” at SFPS are things we’ve been doing for a while. Tip of the cap to all of the educators who managed to keep going despite all of these big swings. They continued to run into the top level. We now have a curriculum that is more vertically and horizontally aligned which is more sustainable. We are using this new core knowledge curriculum which is new for our teachers who have really rallied. The Third-grade team for example just split it up and tackled it together. Our messaging is continuing every week. Monday minute, T3, Coffee Hut and Adi y Eide on Fridays. First round of assessments is done and will help us get a sense of what hill we have to climb to get our students where we want them. Fundraising is ramping up; we are on the final round of the Santa Fe Community Foundation. We are about to make an ask to several groups and foundations for support of our school and programs. We are also expecting funds from the state for the RFP we’ve been awarded to support our virtual school. We are also applying for a fund for EAs who want to become teachers.

Our goal is to make sure every student who graduates from TTCS is in the top 10% in their 9th grade year of whichever school they attend after leaving us. Chris Eide shares the baseline academic data and walks the board through it. Bill Zunkel asks about mentor program of 7th and 8th graders for 3rd graders. Hannah Mazur asks whether there is any way to gauge where the students are socially and emotionally at the beginning of the school year and where they are now. Chris Eide says we had a survey last year and we can resurrect that survey this year. We are seeing that the kids are starting to actually be kids again. We are also excited to have the school counselors in place now since we haven’t had one since the beginning of the school year. We started one last week and one today. Jenn Prye: the amount of student support that has been provided with students at TTCS has not been happening anywhere else. Being able to find funds and sources for SEL support has been instrumental to behavior change. Our Kinder, 1st and 2nd graders have not had a regular school year yet, so being able to put in that extra support has been profound.

- d. Equity Council: Victoria Schweizer: the council met on 9/21. Trying to get Share point access and a district coordinator. Just now

getting emails for the biweekly lead meetings which must be attended by the chair. Still looking for members.

- e. Marketing Committee: Hannah Mazur: Very proud of everyone on the team because they met every week of September and have been rolling hard. Lorenzo Dominguez is already proving to be a valuable, hard-working member of the team. Since last meeting we're up enrollment. It is slow and there are some families that really need to be handheld through the process because it is a very big deal for them. There are promotions on Facebook which are proving successful and we are pushing until our numbers are higher; especially for 40th day which is coming up.
- f. Recruitment and Volunteer Committee: Amber Romero: Had their first meeting this past Wednesday and the majority of the members were able to make it. They are each contacting people to try to increase recruitment. Meetings are every other week for now and will be moving up to every week going into November. Sammi Triolo: the next cycle for Council Member voting is November. So about to go into preparations for these votes. The goal is in the November meeting we will be announcing the new slate of Council Members. It looks like we might have 1 new member and there are a few on the board who are up for re-vote. Need to make sure the bios are tight.
- g. GC Executive Team: Strategic planning committee: Sammi Triolo – None. Victoria Schweizer on expansion: the committee meets weekly with a new project manager who is doing really well. Rancho San Marcos supports us moving forward. They are hoping the traffic issue will be addressed with expansion. There is some exciting input from the committee. There is a working site plan that has been presented and was commented on. We are moving forward quickly now.

~~V. *VOTE – Policy 236 Family and Medical Leave:~~

VI. *VOTE – Holiday Lights Display (Winter Wonderland) at TTCS: Chris Eide explains what this is and shows the proposal to the board. There are many questions from the Board. Conditions could be: reassurances around religious symbolism, traffic/parking, insurance, security and utilities must be made. Also request a cap by time slot for ticket sales. Motion made by Alejandra Rodriguez to approve the event with the above mentioned

conditions and seconded by Victoria Schweizer. Roll Call vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Nay, Matt Pahl – Nay, Wendy Flood – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 2.

VII. *VOTE – Policy 100, Mission and Vision Statement (second read): The Policy is reviewed by the board. Motion made by Hannah Mazur to approve Policy 100 as presented and seconded by Victoria Schweizer. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

VIII. *VOTE – Policy 101, Equal Opportunity Statement, (second read). The Policy is reviewed by the board. Motion made by Alejandra Rodriguez to approve Policy 101 as presented and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

IX. *VOTE – Policy 102, Legal Status, Authority and Duties of the Governance Council, (second read). The Policy is reviewed by the board. Motion made by Hannah Mazur to approve Policy 102 as presented and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0

X. *VOTE – Policy 103, Delegation of Authority (second read). The Policy is reviewed by the board. Sammi Triolo mentions that this policy is no longer needed as it is now in legislature. Motion by Alejandra Rodriguez to delete Policy 103 and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

XI. Policy 104 – Policies of the Governance Council (first read). The board reviews Policy 104. The Change is in letter B.

Motion made by Sammi Triolo to table 105, 106 and 107 and adjourn the meeting and seconded by Amber Romero. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

~~XII. Policy 105 – Methods of Operation/Roles and Responsibilities (first read)~~

~~XIII. Policy 106 – Governance and Training (first read)~~

~~XIV. Policy 107 – Organization of Governance Council~~

E. Adjournment of Regular Session – Motion made by Hannah Mazur to adjourn the meeting and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl - Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0. 7:34pm.