

Turquoise Trail Charter School
Governance Council Meeting Minutes Pending
November 22nd, 2021

Members Present: Alejandra Rodriguez, Hannah Mazur, Matt Pahl, Ruth Center, Victoria Schweizer, Wendy Flood, Sammi Triolo, Amber Romero (arrived 5:36pm)

Members Not Present:

Also Present: Chris Eide, Tammie Padilla, Jenn Prye, Stephanie Behning, Francesca Margaritondo, Leticia Garcia, Miranda Gonzales, Maya Mirabal (arrived 5:38pm), Harry Phillips (arrived 5:48pm), Diane Conboy (arrived 6:06pm), Aurora Del Valle (arrived 7:10pm).

I. Call to Order – Open Session 5:31pm. 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 Ruth Center. Roll Call Vote: Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Matt Pahl - Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair Sammi Triolo – Aye. Passed 7 – 0.

C. Approval of October Minutes:

Correction on last sentence of item IV. Add Lorenzo Dominguez to also present. Motion made by Hannah Mazur to approve the minutes with changes and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez - Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0.

II. *VOTE - Consent Agenda:

A. *BAR's

BAR #	Fund Description	Type	Amount	Purpose
a. 2122-0025	28208 - ECECD	Increase	\$278,400.00	To increase budget for NM ECECD Child Care Stabilization Grant
b. 2122-0026	11000 - Operational	Increase	\$318,583.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
c. 2122-0027	21000 - Food Service	Increase	\$ 27,400.00	
d. 2122-0028	22000 - Athletics	Increase	\$ 1,389.00	To increase budgeted revenue
e. 2122-0029	22000 - Athletics	Increase	\$ 1,250.00	
f. 2122-0030	22000 - Athletics	Increase	\$ 1,376.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
g. 2122-0031	23000 - Non. Instructional Support	Increase	\$ 49,848.00	
h. 2122-0032	28144 - Medicaid HSD	Increase	\$ 1,896.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
i. 2122-0033	29102 - Private Dir. Grants	Increase	\$ 5,620.00	
j. 2122-0034	31600 - Capital Improvements HB-33	Increase	\$135,156.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
k. 2122-0035	31701 - Capital Improvements SB-9 Local	Increase	\$ 39,888.00	
l. 2122-0036	31703 - SB-9 State Match Cash	Increase	\$ 6,569.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
m. 2122-0037	31900 - Ed. Technology Equipment Act	Increase	\$188,878.00	
n. 2122-0038	24330 - CRRSA, ESSER III	Increase	\$345,204.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021
o. 2122-0039	24339 – ESSR Virtual Course	Initial Bud.	\$230,146.00	
p. 2122-0040	24154 – Title II	Increase	\$ 2,330.55	

B. Disbursements – October 2021

C. Checks over \$50,000:

D. Financial Reports

E. Other

a. none

Alejandra Rodriguez explains the consent agenda to the board.

Finance Committee recommends approval. Motion made by Sammi Triolo to approve the consent agenda as presented and seconded by Matt Pahl. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 8 – 0. Alejandra Rodriguez leaves the meeting 5:57pm.

III. Public Forum: None

IV. Updates:

- a. Business Office: None
- b. Principals/Teacher Reps: Stephanie Behning: just finished K-5 grade level assemblies. Now approaching the end of grading period 2, therefore focused on goal-oriented feedback. Thinking about future fun activities to build the community and culture. Maybe a New Year’s assembly. Strong classroom management is happening and students are starting to regulate their behavior better. It was nice for the students because they all got to participate in the group art project. Focusing also on how parents can support their students especially after a year online and students are needing more

support than the average year. Finding ways to reach families so they can support their own students.

Jenn Prye: Super excited about the next short cycle assessments. Statement just came out from PED stating that these will be required, which works well for us. We are starting to see some good gradebook movement that is exciting for us. Virtual science fair project underway. New students in the academy. The community does need this virtual academy. 97% to 98% attendance rate with virtual accountability models. Second semester scheduling for academy and MS have begun with teacher feedback. Started phasing the bilingual virtual program. The student culture continues to be impressive and promising.

Harry Phillips: Expressing to students the importance of gratitude. Water issues in the MS have been resolved. TTMS water bottles gifted to students. New teacher and office manager coming to the MS. On Wednesday students will study gratitude and create thank you cards that will be a story lantern. Then watch waiting for superman. Mid School math program is being developed. Walk throughs continue for teachers. The science department is doing well and future cities is finishing up. Green houses are being built by students and they have started planting winter tolerant plants. Inviting 5th graders to see what school looks like outside of the big building. Teaching artist came to visit. Working around exhibits and teaching students to work around artwork to express their experience. Wild friends – working with Mr. Eide to pitch the agenda to legislators for students to express what they are very passionate about. Student council continues to develop and work well. About 4 boxes of food to be donated plus many meals through the thanksgiving meal. Changed a few systems to keep students safe now that weather is getting colder. Sports teams are doing really well. Relationships are being built in the community. Getting students leveled more and building out more electives. Counselors have helped create career discovery and social media exploration programs. Working on growing students' scores in NWEA testing.

Miranda Gonzales: loved the assemblies, best ones ever. The third-grade team received many of the new chrome books which has helped with running the classroom more smoothly. Many staff

members mentioning committees and would like the plethora of committees to come back to allow them to collaborate in the field they desire.

Maya Mirabal: MS is going well, nice Halloween dance. Kids are moving along in science. As a staff, trying to push the kids to do their best and they are stepping up nicely.

- c. Head Administrator: This year is harder than last year. It has taken a lot of perseverance and participation. This team is amazing. We are trying to bring back the elements of school from before. Morning announcements have come back. We have had many events, drive through trick or treat, door decorating contest, assemblies, great sports. Middle School is space constrained for now, but soon that won't be an issue anymore. Lots of creativity finding its way to the light. The community council is coming soon. We hope this will really bring the community together. Dec 2nd, 5pm. We've been reluctant to bring too much to the forefront and have slowly started bringing committees back headed by admin and allowing teachers to join if they really want to. Boys and girls club teen center opened and we played a small role in that. Might be worth bringing a bus stop to the mall so our teens can go to this excellent place for them. Working on building our relationship with the new superintendent of SFPS. WE might have a collaborative PLC situation having our teachers meet with their teachers. We will be pitching this to the LANL foundation for funding for substitutes and/or a space for them to meet. We are looking forward to starting out bargaining with TTCS NEA. Second semester is coming up. We will be looking to test data to guide what we implement next. Our retention policy, leveling and the academy. We want to see what the data shows us, especially for next year. How can we move our students up going into the next semester. Small changes to come to keep the pressure down and students in the right place. We are working on a request for improvements from the legislature. Lottery season is coming, it will open after the thanksgiving break. We have permission to put a sign up at the south entrance of the school. The HOA is allowing this in part thanks to a nice relationship with the HOA. The Strategic planning committee has made their proposal and we are hoping that pans out. Chris Eide is grateful to be here and to be able to solve

challenges especially when it's for the betterment of the community and the students.

- d. Equity Council: Victoria Schweizer – the council met again this month. 2 new perspective members. Sean Debuck joined and will be a great asset to the group.
- e. Marketing Committee: Hannah Mazur - Lottery opening up soon means the marketing committee is working on how to best promote the school. Grateful to be part of this team and community
- f. Recruitment and Volunteer Committee: Amber Romero – Chris Eide has a list of people he hopes to add to the foundation. Marcos is doing well in the foundation. Stopped the weekly meetings as they are getting closer to voting.
- g. GC Executive Team: Victoria Schweizer – expansion is going well. A lot of time and energy has been put into this and things are really moving forward. Elections are coming up next week. First announcement went out last week, next one this week. Hopefully we will be swearing in candidates soon. The conference info came out.

V. *VOTE – Policy 265 (TESOL or Bilingual Endorsement) (second read): Motion is to strike this policy to bring us to current practice. If administration and the teachers want to come back to this, the board will listen to them. Motion made by Matt Pahl to strike this policy and seconded by Victoria Schweizer. Roll call vote: Amber Romero – Nay, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 1.

VI. *VOTE – Salary Schedule – Freelance/intern (second read). Just trying to clean up and make sure our practices are aligned with this. Motion made by Hannah Mazur to strike this line item of the salary schedule and seconded by Victoria Schweizer. Roll Call vote: Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

VII. *VOTE – Policy 105 Methods of Operation/Roles and responsibilities (second read). Motion made by Victoria Schweizer to approve Policy 105 as presented and seconded by Hannah Mazur. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye,

Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

VIII. *VOTE – Policy 106. Governance and Training (second read). Motion made by Hannah Mazur to approve Policy 106 as presented and seconded by Victoria Schweizer. Roll Call Vote: Amber Romero - Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

IX. *VOTE – Policy 107. Organization of Governance Council (second read) Motion made by Victoria Schweizer to approve Policy 107 as presented and seconded by Ruth Center. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0.

X. Policy 108 Executive Officers of the Governance Council (first read). The policy is presented with changes and read.

Pushing off Policies 109, 110 and 111 to the next work session for first read.

~~**XI.** Policy 109 Meetings of the Governance Council (first read)~~

~~**XII.** Policy 110 Public Hearings (first read)~~

~~**XIII.** Policy 111 Governance Council Committees (first read)~~

XIV. Adjournment of Regular Session – Motion made by Sammi Triolo to adjourn the meeting and seconded by Ruth Center. Roll call vote: Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Wendy Flood – Aye, the Chair, Sammi Triolo – Aye. Passed 7 – 0. Meeting Adjourned 7:42PM.