Members Present: Floyd Trujillo, Ruth Center, Wendy Flood, Victoria Schweizer, Alejandra Rodriguez, Hannah Mazur, Sammi Triolo

Members Not Present:

Non-voting Members Present: Chris Eide, Mariah Hamilton, Harry Phillips, Maya Mirabal

Also Present: Francesca Margaritondo, Tammie Padilla, Amber Romero, Betty Mitchell, Roberta Cole, Miranda Gonzales, Matt Pahl (5:44pm arrival)

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

   A. **Roll Call** – Current Voting members first. Introductions made.

   B. **Approval of Agenda:** Floyd Trujillo proposes to add an item before the public forum: a statement from President Trujillo. Francesca Margaritondo mentions that there is a bit of delay in finding the third person for the GC reps. Floyd Trujillo proposes tabling the recognition to the next meeting. The board agrees. Motion made by Alejandra Rodriguez to approve the agenda as amended and seconded by Ruth Center. Roll call vote: Ruth Center – Aye, Wendy Flood - Aye, Victoria Schweizer -Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Sammi Triolo – disconnected, the chair, Floyd Trujillo – Aye. Passed 6 – 0, 1 abstained due to connectivity issues.

Statement from President Trujillo: Council Members – at the last Governance Council meeting a topic was introduced which was NOT an appropriate topic for a Council meeting. This unfortunately led to a discussion which again was not appropriate for the meeting. I want to first and foremost apologize to anyone who was offended or felt singled out during the meeting. There is no place for accusations or personal attacks in Governance Council Meetings and these will NOT be tolerated. The following are steps that I plan to take to ensure that this does not happen again.

First - I have created an orientation presentation for Staff Representatives which lays out the roles and responsibilities of the various Governance Council Members, as well as discusses procedures and protocols for bringing topics to the Council. I am working on additional orientation materials for Voting Council Members as well as for meeting Attendees. These will be in line with the training materials which we receive from PED and Public Charter Schools of New Mexico.

Second – I will be asking for a Council Member volunteer to work with myself and the three new Staff Representatives to create a plan that ensures that staff questions and concerns can be effectively and efficiently brought to the appropriate level. I firmly believe that staff representation in the decision-making process is one of the key factors that have led to the schools continued success, and I want to ensure that staff feel that they have a strong voice in that process.

As a public body which is ultimately responsible for the operations of the school, the Governance Council functions best when it has input from all constituents and community members. It is this critical input that allows Council Members to make the best decisions which in turn ensure the best outcomes and continued success of the school. We encourage input and discussion, but it is imperative that Council Members, staff, and participants are able to share ideas in a respectful and safe forum where discussions are solutions oriented and sought on common ground.

Thank you.

II. Public Forum: None

III. *Approval of November 9th, 2020 Minutes: Motion made by Alejandra Rodriguez to approve the November Minutes as presented and seconded by Ruth Center. Roll call vote: Ruth Center – Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Sammi Triolo – Aye, the Chair – Floyd Trujillo - Aye. Passed 6 – 0.

IV. Swearing in of Voting GC Members: The School had a voting cycle for the Governance Council Terms through the community with 6 people in the slate, 4 returning members, 2 new, and the slate was approved by the Community. The Board is now swearing in their newest members: Amber Romero and Matt Pahl. Thank you to all to be willing to be part of our council.

~~**V.** Recognition of Staff Representatives:~~ Tabled

VI. *VOTE – Consent Agenda:
   a. BAR's – 10 Maintenance BAR's
   b. BAR's – Public School Outlay – Initial Funding - $309,004.00
   c. Disbursements
   d. Disposal of outdated equipment – iPads.

The disposal of equipment was tabled last time due to lack of information, has that been resolved? The list is included at the end of the minutes and iPads are actually mini macs that are outdated equipment that can no longer support the programs the school uses. Due Pass Recommendation from Finance committee.

Motion made by Floyd Trujillo and seconded by Victoria Schweizer to approve the consent agenda as presented. Roll Call Vote: Ruth Center – Aye, Wendy Flood – Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Sami Triolo – Aye, Matt Pahl – Aye, Amber Romero – Aye, the chair, Floyd Trujillo– Aye. Passed 9 – 0.

VII. *VOTE - NO Recordings of GC Meetings.   This is new to the council as we were not using it before. Proposal by Floyd Trujillo to not allow recordings of GC meetings moving forward. What is the concern? 1 – If we have that out there, there is question of what would happen if said meetings were used for ways they were not intended. Should recordings be kept only for the minutes and then deleted once minutes are approved? The Scribe assures the Board: as long as there is a backup for the scribe, then there is no need for a recording. Motion made by Floyd Trujillo – the GC orders there are no longer recordings of the meetings and seconded by Alejandra Rodriguez. Proposed amendment to the motion made by Ruth Center – add that all previous recordings are destroyed, seconded by Matt Pahl.   Roll Call Vote: Ruth Center – Aye, Wendy Flood – Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Sammi Triolo - Aye, Matt Pahl - Aye, Amber Romero – Aye, the Chair, Floyd Trujillo – Aye. The amendment passes 7 – 0. Roll Call Vote: No more recordings of Governance Council meetings and all previous meeting recordings destroyed: Roll call vote: Ruth Center – Aye, Victoria Schweizer - Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Sammi Triolo – disconnected, Matt Pahl – Aye, Amber Romero -Aye, the Chair, Floyd Trujillo – Aye. Passed 8 – 0, one abstained due to connectivity issues.

VIII. *VOTE – Amendment of Policy 237 – Annual leave (12-month employees). The finance committee did re-discuss and found that altering the amendment was not necessary and recommends approving the amendment to the policy. Definition of accrued leave – time earned during hours of work which builds up the actual leave. What if an employee decides to leave and decides to use all of their leave right before leaving? The finance committee feels we can approach that in a different way and incentivize that better outside of that policy. This has been the practice for many years and we are simply formalizing. Also all leave must be approved by a supervisor. The audit is the main reason this policy is being amended and we are following their recommendation. Motion made by Alejandra Rodriguez to approve the policy as amended and

seconded by Ruth Center. Roll Call Vote: Ruth Center – Aye, Wendy Flood – Aye, Victoria Schweizer – No, Alejandra Rodriguez – Aye, Hanah Mazur – Aye, Sammi Triolo - No, Matt Pahl – Aye, Amber Romero – Aye, the Chair, Floyd Trujillo - Aye Passed 7 – 2.

IX. *Executive Session – Limited Personnel matters – NMSA 1978 s. 10-15-1(H)(2) – Head Administrator Contract. Motion made by Floyd Trujillo to go into Executive session, seconded by Alejandra Rodriguez. Roll Call Vote: Ruth Center – Aye, Wendy Flood – Aye, Victoria Schweizer - Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Sammi Triolo – Aye, Matt Pahl – Aye, Amber Romero – Aye, the chair, Floyd Trujillo – Aye. Passed 9 – 0. 6:31pm. Floyd Trujillo motions to exit Executive Session and Victoria Schweizer seconds. Roll Call Vote: Ruth Center – Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Hannah Mazur - Aye, Sammi Triolo – Aye, Matt Pahl – Aye, Amber Romero – Aye, the Chair, Floyd Trujillo - Aye.   Passed 9 – 0. Exited at 7:16, nothing discussed beyond what is in the agenda

X. ***VOTE – Head Administrator Contract**: Motion made by Floyd Trujillo to offer Chris Eide immediately the Head Administrator title with a contract of 3 years starting July 1 2021 through June 30 2024, negotiations to be finalized between Floyd Trujillo and Chris Eide and seconded by Alejandra Rodriguez. Roll Call Vote: Ruth Center – Aye, Wendy Flood – Aye, Victoria Schweizer - Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Sammi Triolo – Aye, Matt Pahl – Aye, Amber Romero – Aye, the Chair, Floyd Trujillo – Aye. Passed 9 – 0.

XI. **Adjournment of Regular Session** – Motion made by Alejandra Rodriguez to adjourn the regular session and seconded by Ruth Center.   Roll Call Vote: Ruth Center – Aye, Wendy Flood - Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Hannah Mazur - Aye, Sammi Triolo – Aye, Matt Pahl – Aye, Amber Romero – Aye, the Chair, Floyd Trujillo - Aye.   Passed 9 – 0. adjourned at 7:26pm

Brand	Model	TTCS Asset #	Serial #	Product #	Type/Condition	YEAR
Apple Mac Mini	Desktop	2016-228	C07SR0A8G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-231	C07SQ3YEG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-232	C07SQ3ZMG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-230	C07SR099G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-229	C07SR0AAG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-239	C07SR08QG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-218	C07SR09VG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-240	C07SR08SG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-238	C07SR091G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-044	C07SR05HG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-043	C07SQ3Z0G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-223	C07SR0H7G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-227	C07SQ3ZUG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-221	C07ST26AG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-219	C07SR0A2G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2017-0343	C07SR09HG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-237	C07SR09NG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-224	C07SQ3YYG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-226	C07SR0ACG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-222	C07SQ3YWG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-220	C07SR03QG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-216	C07SR0HLG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2017-0073	C07SR0CCG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-213	C07SR0B1G1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-215	C07SQ3ZDG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-214	C07SR0BRG1HW	A1347	Fair	2014
Apple Mac Mini	Desktop	2016-153	C07MK0TBDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-161	C07MK3HWDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-297	C07MK3ENDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-208	C07MK3DWDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-286	C07M38YNDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-288	C07M3CBUDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-289	C07M3CJ3DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-157	C07MK855DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-167	C07MK3CFDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-202	C07MK3BQDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-200	C07MK3KMDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-204	C07MK3DMDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-293	C07M3F80DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-152	C07MK8F5DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-198	C07MK0U0DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-176	C07L1A7WDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-163	C07MK99LDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-165	C07MK3ELDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-155	C07MK3F8DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-277	C07SR0B4G1HW	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-151	C07MK0WFDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-290	C07M3E6SDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-291	C07MK150DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-159	C07MK0Z2DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-171	C07MK3DDDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-172	C07M3F88DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-205	C07M38DJDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-195	C07MK3GXDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-303	C07MK3DLDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2017-0074	C07SQ35RG1HW	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-296	C07M3D2YDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-190	C07MK3KJDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-177	C07MK3C0DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-287	C07MK3H9DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-211	C07L1AUYDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-184	C07MK3HZDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-307	C07M38X4DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-302	C07MK3FLDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-158	C07MK3CTDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-168	C07MK188DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-008	C07MK3EFDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-154	C07MK3CHDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-192	C07MK3HPDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-182	C07L1AF0DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-003	C07L1AAEDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-203	C07M38V4DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-188	C07MK38VDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-306	C07M3DFVDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-242	C07MK3E1DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-298	C07MK3JLDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-308	C07M3FCPDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-304	C07M3DHMDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-156	C07MK3JYDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-162	C07MK3CJDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2017-0333	C07L17XUDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-301	C07MK3CZDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-179	C07MK0U3DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-194	C07MK3CUDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-186	C07MK970DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-042	C07MK162DWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-160	C07MK3FVDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-180	C07MK3FADWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-002	C07MK041DY3J	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-001	C07MK3GPDWYL	A1347	Fair	2012
Apple Mac Mini	Desktop	2016-004	C07MK105DWYL	A1347	Fair	2012