

Turquoise Trail Charter School  
 Governance Council Meeting Minutes  
 March 29<sup>th</sup>, 2021

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

**Members not Present:** Floyd Trujillo

**Non-voting Members Present:** Chris Eide, Christie Berg, Harry Phillips, Miranda Gonzales, Leticia Garcia, Maya Mirabal

**Also Present:** Francesca Margaritondo, Tammie Padilla, Nasiba Turner, Molly Maze, Rebekah Runyan, Toeni Tillman, Raz Bhandari, Melissa Martinez, Lana Scholtz, Amy Oler, Diane Conboy, Roberta Cole, Karen Weigle, Mark Kolokoff, Mary Ellen Dannenberg, Francesca Ellenberg, Matthew Farquhar, Aurora del Valle

**I. Call to Order – Open Session 6:05pm.** It was determined there was a quorum by Board Secretary Victoria Schweizer. Meeting called to order.

**A. Roll Call** – Introductions made.

**B. \*Approval of Agenda:** One small change in date: 2020 – 2021. Motion made by Ruth Center to approve the agenda as amended and seconded by Matt Pahl. Roll Call vote: Sammi Triolo – Aye, Alejandra Rodriguez – Abstains, Hannah Mazur – Aye, Ruth Center – Aye, Matt Pahl - Aye, Wendy Flood - Aye, Amber Romero – Aye, the Secretary, Victoria Schweizer – Aye. Passed 7 – 0, with one abstained.

**C. Approval Minutes from Business Meeting:**

1. **\*February 22, 2021.** Motion made by Alejandra Rodriguez to approve the minutes as presented and seconded by Sammi Triolo. Roll Call Vote: Sammi Triolo - Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Abstained, Ruth Center – Aye, Matt Pahl - Aye, Wendy Flood – Aye, Amber Romero – Aye, the Secretary, Victoria Schweizer – Aye. Passed 7 – 0 with one abstained

**II. \*Consent Agenda**

**A. \*BAR's**

**3 maintenance BARs and 3 increase BARs**

**B. \*Disbursements – February 2021**

BAR #	Fund Description	Type	Purpose
2021-0069-l	24153- English Language Acquisition	Increase	To budget carryover
2021-	23000-Non-Instructional	Increase	To increase

0060-l	Support	e	budgeted cash carryover
2021-0070-T	24301-CAREs Act	Transfer	
2021-0071-T	11000-Operational	Transfer	To cover compensation and benefits on 3000 function

**C. \*Checks over 50,000**

**1. Check # 15019 - \$55,280.40**

Recommendation from the finance committee to approve the consent agenda. Motion made by Sammi Triolo to approve the consent agenda as is and a second from Hannah Mazur. Roll call Vote: Sammi Triolo – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Matt Pahl –aye, Amber Romero – Aye, Wendy Flood – Aye, the Secretary, Victoria Schweizer – Aye. Passed 8 – 0.

**III. Public Forum:** None

**IV.\*VOTE – Policy 102 – Eligibility and Method of Election.** The policy is read. Motion made by Amber Romero to approve Policy 102 as is and seconded by Alejandra Rodriguez. Roll call vote: Sammi Triolo – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center - Aye, Matt Pahl – Aye, Wendy Flood - Aye, Amber Romero - Aye, the Secretary Victoria Schweizer - Aye, passed 8 – 0.

**V. \*VOTE – Policy 105 – Policies of the Governance Council.** The policy is read. Motion made by Sammi Triolo to approve Policy 105 as is and seconded by Alejandra Rodriguez. Roll call vote: Sammi Triolo – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Matt Pahl – Aye, Wendy Flood – Aye, Amber Romero – Aye, the Secretary, Victoria Schweizer - Aye. Passed 8 – 0.

**VI.\*VOTE – Policy 109 – Committees of the Council.** The policy is read. Motion made by Hannah Mazur to approve Policy 109 as is and seconded by Amber Romero. Roll call vote: Hannah Mazur – Aye, Amber Romero – Aye, Sammi Triolo - Aye, Alejandra Rodriguez - Aye, Ruth Center - Aye, Matt Pahl - No, Wendy Flood - Aye, the Secretary, Victoria Schweizer – abstained. Passed 6 - 1 with 1 abstained.

**VII. \*VOTE – Policy 113 – Governance Council Meetings – Attendance.** The policy is read. Motion made by Ruth Center to approve Policy 113 as is and seconded by Sammi Triolo. Roll call vote: Ruth Center – Aye, Sammi Triolo - Aye, Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Matt Pahl –

Aye, Wendy Flood - Aye, Amber Romero - Aye, the Secretary, Victoria Schweizer – Aye. Passed 8 – 0.

**VIII. Discussion – Policy 267 – Infectious disease return to school policy.**

Chris Eide explains and reads Policy 267 which did not exist before, discussion ensues.

**IX. \*VOTE – Expansion Proposal 3.0:** Victoria Schweizer presents the newest version of the expansion proposal. Motion made by Sammi Triolo to approve the Expansion Proposal 3.0 as is and seconded by Alejandra Rodriguez. Roll call vote: Sammi Triolo – Aye, Alejandra Rodriguez – Aye, Hannah Mazur - Aye, Ruth Center - Aye, Matt Pahl – Aye, Wendy Flood - Aye, Amber Romero - Aye, the Secretary Victoria Schweizer - Aye. Passed 8 – 0.

**X. Updates**

- A. Head Administrator: Chris Eide goes over the Head Administrator Report. Many different conversations are happening right now. In person learning, school calendar, the academy, budgeting, expansion, outdoor learning, charter school growth fund, middle school graduation, new partnerships. Chris Eide also goes over progress goals.
- B. Business Office: Rebekah Runyan explains the Spring Budget workshop. Going over the budget and the bills that have passed with the most recent legislature. Working with Chris Eide on next year's initial budget template. We are pretty far along in switching banks. Looking at federal funds and spending those down – where to budget them.
- C. Staff: Christie Berg: in the Elementary School, plans are coming forward for in person. Different for each grade, but basically the same. Challenge was getting final numbers and names and has caused a bit of a delay. Our staff really stepped up and showed perseverance to get this done and make it a good last quarter for our students. We were able to secure a grant from Book Nook for a 2-year pilot for 50 students from our school for tutoring. Just need to nominate students for this. Harry Phillips: Sports is up and going. More emphasis on condition than contact sport. We are being as cautious as we can. Gathering of the Pack we announced dates and our plans. Keeping up as much momentum as possible with academics. There will be a lot of SEL and team building activities for

in person students. ELPs started up to help students get some academic gains. Miranda Gonzales: the team is struggling, but they want to do an incredible job. They will persevere, but many are in a very uncomfortable place because they are not sure how it will look. Maya Mirabal: A 6<sup>th</sup> grade student was judges' choice in the Science Fair. People are nervous about everything this year with the end of the year coming up. Maybe too much is happening right now. Leticia Garcia: Same as the others, teachers are trying to work hard for the last quarter. Trying to get as smooth a transition as possible with a lot of Tetris style adjustments happening. Talking about the next school year is adding pressure to teachers with changing the calendar to something completely different and new. Would like to know how parents and families feel and do they have a say.

- D. Vice-President: Lots of transitions coming up. The Governance Council is working on testing the transition and succession plan to ensure it goes as smoothly as possible. Floyd Trujillo is still working with us on that. They are also working on a communication plan with faculty.
- E. Secretary: Reminds the Governance Council that this is the fourth and final quarter and they know what she needs from them.

**XI. Adjournment of Regular Session** –Motion made by Alejandra Rodriguez to adjourn the regular session and seconded by Hannah Mazur. Roll call vote: Sammi Triolo – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Matt Pahl - Aye, Wendy Flood – Aye, Amber Romero – Aye, the Secretary, Victoria Schweizer – Aye. Passed 8 – 0. 7:45pm