

Turquoise Trail Charter School
Governance Council Meeting Minutes
July 27th, 2020

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

Members Not Present:

Non-voting Members Present: Chris Eide, Mariah Hamilton, Karen Weigle, Christie Berg, Sharyn Gray, Harry Phillips, Maya Mirabal.

Also Present: Francesca Margaritondo, Miranda Gonzales, Roberta Cole, Rebekah Runyan, Amber Romero, William Zunkel, Matthew Pahl

- I. Call to Order – Open Session 5:32pm.** It was determined there was a quorum. Meeting called to order.
 - A. Roll Call** – Introductions made.
 - B. Approval of Agenda:** Motion made by Floyd Trujillo to approve the agenda as presented, and seconded by Sammi Triolo. Passed 7 – 0.
- II. Public Forum:** Ruth Center announces that Presbyterian Health Services can help with COVID testing if any staff members need it. Robert Cole invites the board to the Volunteer days at TTCS this Friday and Saturday. Sammi Triolo asks: who would someone reach out to for the testing? Call Ruth Center at 505 467 9716.
- III. *Approval of July 13th, 2020 Minutes:** Motion made by Floyd Trujillo to approve the minutes with 3 typos corrected and seconded by Ruth Center. Roll Call Vote: Ruth Center- Aye, Hannah Mazur – Aye, Floyd Trujillo - Aye, Alejandra Rodriguez – Aye, Sammi Triolo - Aye, Wendy Flood - Aye, Victoria Schweizer - Aye. Passed 7 – 0.
- IV. *VOTE – Salary Schedule** – Chris Eide explains the salary schedule. Motion made by Alejandra Rodriguez to approve the new salary schedule as presented and seconded by Hannah Mazur. Roll Call Vote: Ruth Center - Aye, Hannah Mazur – Aye, Floyd Trujillo – Aye, Alejandra Rodriguez – Aye, Sammi Triolo – Aye, Wendy Flood -Aye, Victoria Schweizer -Aye. Passed 7 - 0
- V. *VOTE – Policy 129, Governance Council Staff Representatives:** Motion made by Floyd Trujillo to approve the policy as amended per the discussion in this meeting. Seconded by Sammi Triolo. Roll Call vote: Ruth Center – Aye, Hannah Mazur – Aye, Floyd Trujillo – Aye, Alejandra Rodriguez – Aye, Sammi Triolo – Aye, Wendy Flood -Aye, Victoria Schweizer – Aye. Passed 7 – 0.

VI. *VOTE – School Calendar Amendment: Chris Eide explains to the board the change in calendar. Motion made by Hannah Mazur to approve the amendment as presented and seconded by Alejandra Rodriguez. Roll Call vote: Ruth Center – Aye, Hannah Mazur – Aye, Floyd Trujillo - Aye, Alejandra Rodriguez – Aye, Sammi Triolo – Aye, Wendy Flood – Aye, Victoria Schweizer – Aye. Passed 7 – 0.

VII. Updates:

- a. Head Administrator: Chris Eide talks about the Governor’s announcement and how we can use it in our plans. We are leaving it up to the teachers to come in to teach online to take advantage of our WIFI. We are developing documents that will be going out to the community with an idea of what virtual school will look like. The leadership committee is up to a really strong start with representation across the school. We do problem solving together and it has already done a lot to improve our ability to see eye to eye and to trust one another. We will be doing a lot of trust building, healing and innovative thinking. Chris was on Que Suave and the national alliance of Charter Schools. We are trying to get Turquoise Trail out in public. The coffee breaks are going well. The Marketing committee is working on a pro bono branding done for the school. The new website design has gone very well. The partnership with panorama and Charter Schools for NM for a survey. We are working on recreating the audit committee, the time lines are good for this.
- b. Business Office: Work has started on the Audit, to finalize the year and send final reports to PED.
- c. Staff: Mariah Hamilton – no updates, Maya Mirabal – no updates, teachers are just getting prepared for what’s coming up. Christie Berg – there will be a brief ES only meeting tomorrow about instructional minutes so they can go into the schedules from there. She will be communicating what PED is giving us to the teachers.
- d. President: No update. Proposal, as the council did not have an annual retreat this year, how about 2 separate mini retreats of 2 hours instead? The first structured around strategic planning around possible expansion; the second focused around goals. How about Saturday Aug 1st, 10am – 12noon? Floyd will send out materials and an agenda. Matt Pahl leaves 6:56pm.

VIII. Adjournment of Regular Session – Motion made by Ruth Center to adjournment of regular session and seconded by Victoria Schweizer.
Passed 7 – 0. 6:59pm