

Turquoise Trail Charter School
Governance Council Meeting Minutes
September 28th, 2020

Members Present: Alejandra Rodriguez, Ruth Center, Hannah Mazur, Victoria Schweizer, Floyd Trujillo, Sammi Triolo, Wendy Flood (arrives at 5:36pm)

Members Not Present:

Non-voting Members Present: Chris Eide, Mariah Hamilton, Christie Berg, Harry Phillips, Sharyn Gray, Maya Mirabal (arrives at 5:44pm), Karen Weigle (arrives at 5:49pm).

Also Present: Francesca Margaritondo, Tammie Padilla, Betty Mitchell, Rebekah Runyan, Toeni Tillman, Amber Romero, Miranda Gonzales, William Zunkel (arrived at 6pm).

- I. Call to Order – Open Session 5:33pm.** It was determined there was a quorum. Meeting called to order.
 - A. Roll Call** – Introductions made.
 - B. Approval of Agenda:** Recommendation to change Item VI to a discussion and bring to a vote at the next council meeting. Motion made by Floyd Trujillo to approve the agenda with Item VI changed to a discussion rather than a vote. Seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Ruth Center - Aye, Victoria Schweizer - Aye, Sammi Triolo - Aye, Wendy Flood – Aye, the Chair, Floyd Trujillo – Aye. Passed 7 – 0.
- II. Public Forum:** Sharyn Gray – Friday was her last day and she is saying goodbye and thank you to the board. Sharyn Gray leaves the meeting 5:42pm
- III. *Approval of August, 2020 Minutes:** Motion made by Ruth Center to approve the August minutes as is and seconded by Sammi Triolo. Roll Call vote: Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Sammi Triolo - Aye, Wendy Flood -Aye, the Chair, Floyd Trujillo – Aye. Passed 7 – 0.
- IV. *Consent Agenda**
 - A. BAR's
 1. GOB Library - Increase \$5,934.00 – Fund #27102
 2. Operational - Decrease – (\$ 254,002.00) – Fund #11000

The first goes to the library for library purposes. The second is the decrease that came from the legislative session, which leaves at about \$800,000 which is still a pretty good position to be in. During a working session, Policy 237 and the

existence of a policy on activity funds per recommendation of the Auditors. At the next work session these can be worked on and brought up for vote at the next business meeting. Motion made by Alejandra Rodriguez to approve the consent agenda as presented and seconded by Victoria Schweizer. Roll Call vote: Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center - Aye, Victoria Schweizer - Aye, Sammi Triolo - Aye, Wendy Flood – Aye, the Chair, Floyd Trujillo – Aye. Passed 7 – 0. Karen Weigle arrives 5:49pm.

V. *VOTE – Expansion – Floyd Trujillo presents the expansion plan which is for the next 3 years. Explanation of our aspiration – we were once thinking of other communities; for now, we are staying with Santa Fe, and may consider other areas at a later date. William Zunkel arrives 6:00pm. Maya leaves the meeting 6:28pm. Discussion on all aspects of the presentation. Motion made by Alejandra Rodriguez to approve the expansion plan A as presented and a second from Victoria Schweizer. Roll call vote: Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center - Aye, Victoria Schweizer - Aye, Sammi Triolo - Aye, Wendy Flood – Aye, The Chair, Floyd Trujillo – Aye. Passed 7 – 0.

VI. *VOTE Discussion – Annual Goals? Sammi Triolo explains to the board the goals. Floyd Trujillo proposes adjourning now and changing the next work session into a business meeting. Chris Eide points out that the placement policy needs to be addresses as soon as possible.

VII. *VOTE – Policy 333, Placement Policy: Chris Eide explains why this policy needs to be updated. Recommendation from Administration: do pass. Motion made by Floyd Trujillo to approve the policy amendment as presented and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Sammi Triolo – Aye, Wendy Flood – Aye, the Chair, Floyd Trujillo – Aye. Passed 7 – 0.

VIII. *VOTE – Policy 305, Assignment, Promotion and Retention Policy: Chris Eide explains why this policy needs to be updated. Recommendation from Administration: do pass. Motion made by Floyd Trujillo to approve this policy amendment as presented and seconded by Alejandra Rodriguez. Roll call vote: Alejandra Rodriguez – Aye, Hanna Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Sammi Tiolo – Aye, Wendy Flood – Aye, the Chair, Floyd Trujillo – Aye.

Proposal to table updates till the next work session. Motion made by Alejandra Rodroquez to table the rest of the agenda till the work session and

seconded by Victoria Schweizer. Does not need to be a business meeting as there will be no voting. Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, Sammi Triolo – Aye, Wendy Flood – Aye, the Chair, Floyd Trujillo – Aye. Passed 7 – 0.

IX. Updates:

- a. Head Administrator
- b. Business Office:
- c. Staff:
- d. President

Tabled till next work session meeting: October 5th, 2020, 5:30 pm

Adjournment of Regular Session – Motion made by Alejandra Rodriguez to adjourn the regular session and seconded by Ruth Center. Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center - Aye, Victoria Schweizer – Aye, Sammi Triolo – Aye, Wendy Flood – Aye, The Chair, Floyd Trujillo – Aye. Passed 7 – 0. 7:43pm