

Turquoise Trail Charter School
Governance Council Meeting Minutes Pending
August 16, 2018

Members Present: Floyd Trujillo, Kevin Stack, George Wallace and Sammi Triolo
Members Not Present: Stephanie Slone, Mira Burack and Jennifer Trujillo

Non-voting Members Present: Jill Miyagawa, Jenny Crysler, Sharyn Gray and Ray Griffin

Also Present: Francesca Margaritondo, Harry Phillips, Stefanie Gallegos

- I. **Call to Order – Open Session 5:48.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introductions made.
 - B. ***Approval of Agenda** - Item VI and VII switched. Motion made by Sammi Triolo to approve the agenda with change and seconded by Kevin Stack. Passed 4 – 0
- II. ***Approval of Minutes**
 - a. **May 17**
 - b. **June 6**
 - c. **June 30**
 - d. **July 17**Motion made by Kevin Stack to approve minutes as it and seconded by George Wallace. Passed 4 – 0.
- III. ***Consent Agenda**
 - a. Asset Disposal (canon copier)
 - b. Asset Disposal (OMNI spineer) – disposal and sale discussed.Motion made by Kevin Stack to approve consent agenda as is and seconded by Sammi Triolo. Passed 4 – 0.
- IV. Public Forum – Guest introduces herself.
- V. ***VOTE** – BAR Fund 27155 Elementary Breakfast program - \$4,037.00
Discussion about BAR with Jenny Crysler. Motion made by Sammi Triolo to approve BAR and seconded by Kevin Stack. Passed 4 – 0.
- VI. **Discussion** – GC & HA Goals: discussion on how to improve effectiveness of TTCS Governance Council. Based on discussions, 3 goals drafted by Board

president. A Vote will be made on these goals at the next business meeting. HA goals will be drafted at the next work session meeting.

- VII. Discussion** – Expansion: Sharyn Gray updates the board on the progress of the new 7th grade. Board president goes over growth plans for the next 4 to 5 years.

The Head Administrator announces the school grade, which is a B. TTCS outperformed all other Southside schools.

Sick bank update made by Jenny Crysler.

- VIII. Adjournment of Regular Session:** Motion made by Kevin Stack to adjourn and seconded by George Wallace. Passed 4 – 0, 7:30pm.