

Turquoise Trail Charter School
Governance Council Meeting Minutes - Draft
October 20, 2016

Members Present: Floyd Trujillo, Kevin Stack, Stephanie Slone, Isabell Sandoval and Sammi Triolo

Members Not Present: George Wallace and Kenney Valdez

Also Present: Dr. Ray Griffin, Jenny Crysler, Jill Miyagawa and Sharyn Gray

- I. **A. Call to Order – Open Session 5:35 p.m.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - B. *** Approval of Agenda** – A motion was made by Stephanie Slone and seconded by Isabell Sandoval to approve the agenda. The motion passed 4-0.

(Sammi Triolo left meeting at 5:37 p.m.)

- II. ***Approval of September Minutes** – A motion was made by Stephanie Slone and seconded by Kevin Stack to approve the September minutes as amended (Linda's last name, Kevin to Sammi). The motion passed 4-0.

III. Public Forum - None

- IV. ***Consent Agenda** – A motion was made by Kevin Stack and seconded by Floyd Trujillo to approve the consent agenda. The motion passed 4-0.

- V. ***Vote on Resolution RES 2016-10-20 IT Steering Committee** – Floyd reviews purpose of committee. Discussion is held by Council. A motion was made by Stephanie Slone and seconded by Kevin Stack to approve the resolution. The motion passed 4-0.

- VI. ***Vote on Pet Policy** – A discussion is held by Council and proposed changes are made. A motion is made by Isabell

Sandoval and seconded by Kevin Stack to table the vote until the November meeting. The motion passed 4-0.

VII. *Vote on FMLA Policy Revisions – A discussion is held by Council. A motion is made by Floyd Trujillo and seconded by Stephanie Slone to approve the FMLA Policy as revised. The motion passed 4-0.

VIII. *Vote on approval of Lottery Enrollment Policy – Policy 302 - Amendment – The policy has been renamed to Open Enrollment – Lottery. A discussion is held by the Council. A motion is made by Kevin Stack and seconded by Isabell Sandoval to approve the policy as amended. The motion passed 4-0.

IX. Presentation of Reports

A. Head Administrator's Report – Dr. Griffin reviews his report. He discussed staffing, enrollment, volunteerism policy, A discussion is held regarding activity fee. Further discussion is needed for Pre-K bus policy and debt for families. These discussions will be scheduled for a future work session.

B. Budget Finance – Jenny discusses dashboard items. The audit has been wrapped up. There will be an Audit Committee meeting next Thursday.

C. Staff Report – Sharyn discusses parent/teacher conferences, teaching parents online access, teacher observations, teacher evaluation system, Halloween carnival and student government elections.

D. 7/8 Committee – Stephanie Slone states the committee needs money to hire a land use consultant.

E. President's Report –.

XI. Adjournment of Meeting -