

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
April 6, 2017

Members Present: Floyd Trujillo, Kevin Stack, George Wallace, Isabelle Sandoval (by phone), Sammi Triolo (by Skype) and Stephanie Slone.

Members Not Present: Kenney Valdez

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

Also Present: Linda Tucker, Francesca Margaritondo

- I. **Call to Order – Open Session** 5:38 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introduction of those present
 - B. ***Approval of Agenda** – A motion was made by Stephanie Slone and seconded by George Wallace to approve the agenda. The motion passed 6-0.

- II. **Vote on Title I BAR, \$2,803.64** – A motion was made by Sammi Triolo and seconded by Kevin Stack to approve this BAR. The motion passed 6-0

- III. **Vote on SB-9 Match BAR, \$11,109.00** – A motion was made by Stephanie Slone and seconded by George Wallace to approve this BAR. The motion passed 6-0

- IV. **Planning Discussion** - 2 topics were covered in this segment:
 - a. Changing the structure of Governance Council meetings by turning the work session meetings into business meetings.
 - ➔ Question: would business meeting also be a work session? Yes, the difference being that everything will be recorded and items can be voted on. Normal work session items would be under the title 'discussion' in the agenda.
 - ➔ Issue: would we be able to get quorum each time? The positive of this is if a meeting gets cancelled, we no longer have to wait an entire month for another meeting, it would only be 2 weeks.

→ Question: Can a business meeting be changed into a work session if a quorum cannot be reached? Floyd still needs to do some research to determine this answer.

There was no opposition to having 2 business meetings a month instead of a business meeting and a work session. This will be put to vote at the April 20th meeting.

b. Replication work:

PED and Secretary Skandera have approached TTCS about replicating charter schools. Quite a few schools were included at first; they are now down to TTCS and one more. In a few months we could be considering this seriously. Meeting with Bellwether should produce a strategic plan that will help us look at our school for possible improvement. This should be a good document if nothing else. There is a long term potential for stability in our school. Ray Griffin and Floyd Trujillo asked for inclusion of a Junior High in the replication document.

This would be an excellent opportunity to gain potential funding and organization for the 7-8, which could then expand quickly.

This could also provide opportunities we wouldn't otherwise have such as training funded by outside groups for individuals 'training up'

Ray Griffin and Floyd Trujillo made it very clear to the organization that this cannot negatively impact the current TTCS in any way.

Discussion on the 'whole charter movement'.

More Discussion on what this could bring TTCS and what would TTCS have to do in return.

Further Meetings will continue outside of the Governance Council.

V. Adjournment of Regular Session - A motion was made by Kevin Stack and seconded by George Wallace to adjourn. Passed 6-0 6:30PM