

Turquoise Trail Charter School
Governance Council Meeting Minutes
April 21, 2016

Members Present: Floyd Trujillo, Isabell Sandoval, George Wallace and Sammi Triolo

Members Not Present: Stephanie Slone, Kevin Stack and Kenney Valdez

Also Present: Dr. Ray Griffin, Phillip Robinson, Harry Phillips, Robert Vasquez, and Sharyn Gray

- I. **Call to Order – Open Session 5:37 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 Sammie Triolo and seconded by George Wallace to approve the agenda. The motion passed 4-0.
- II. ***Approval of March Minutes** – A motion was made by Sammi Triolo and seconded by Isabel Sandoval to approve the March minutes as amended (insert quotes “and Title I funding”). The motion passed 4-0.
- III. ***Consent Agenda** – A motion was made by Floyd Trujillo and seconded by George Wallace to approve the consent agenda. The motion passed 4-0.
- IV. **2016/2017 Budget Presentation** – Phillip Robinson presents the draft budget proposal. The budget needs to be approved by May 18th and submitted to the PED on May 19th. Discussion was held regarding same.
- V. **Public Forum** – None.
- VI. **Board Discussion** – A discussion is held regarding potential changes to Board processes and successive planning to Governance Councils. Discussion of Governance Council elections, assignment of offices and job descriptions. The Head

Administrator evaluation process is back on track. This can be discussed at work session.

VII. Presentation of Reports

A. Principal's Report – Dr. Griffin discusses staffing. A discussion is held regarding options for business manager positions. PARCC testing is going well. Summer school is planned. School calendar needs to be voted on next month.

B. Budget Finance – Phillip states there is nothing else to add.

C. Staff Report – Sharyn Gray states that testing is going well. The PED is revisiting and restructuring the merit pay process. Funding may come in the Fall but will apply to this fiscal year. The 6th graders are getting ready for the camping trip. Professional development options were discussed. Upcoming events are discussed.

D. President's Report – Floyd states there is nothing else to discuss. The next work session is May 5th. They will discuss assessment of goals and there will be a presentation by a staff member..

XI. Adjournment of Meeting - A motion was made by Sammi Triolo and seconded by Isabel Sandoval to adjourn the meeting. Meeting adjourned at 7:37 p.m.