

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
May 3, 2018

**Members Present:** Floyd Trujillo, Isabelle Sandoval, Mira Burack, Kevin Stack and Sammi Triolo (by Zoom).

**Members Not Present:** Stephanie Slone, Jennifer Trujillo

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

**Also Present:** Francesca Margaritondo

- I. **Call to Order – Open Session** 5:36 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
  - A. **Roll Call** – Introductions made.
  - B. **\*Approval of Agenda** - Adding a few minutes and Item IX, PED Report. Motion made by Kevin Stack to approve the agenda as amended and seconded by Mira Burack. Passed 5 – 0
- II. **\*Approval of April 19<sup>th</sup> minutes:** Motion to approve with one name correction made by Mira Burack and seconded by Floyd Trujillo. Passed 5 – 0.
- III. **Public Forum** – None
- IV. **\*Vote –Approval of the Bilingual Application** – Mandate from the current bilingual staff telling us what we must do. Motion made by Kevin Stack to approve as is and seconded by Floyd Trujillo. Passed 5 - 0
- V. **\*Vote – BAR – Increase fund 31700 - \$11,431.00** – SB9 State match money for the 1 to 1. Motion made by Sammi Triolo to approve and seconded by Kevin Stack. Passed 5 – 0.
- VI. **\*Vote – BAR – increase fund 24153 - \$2,498.75** – final allocation from PED for Title III funds. Motion made by Sammi Triolo to approve and seconded by Mira Burack. Passed 5 – 0.
- VII. Draft Budget presentation – presentation made by Jenny Crysler about the draft of the budget that will then go to the finance committee for a final review.
- VIII. Public Forum – Draft Budget - None
- IX. PED Report – there are 14 items changing the way charter schools need to report to PED in new ways with new requirements being proposed to PEC tomorrow. Suggestion: after budget meetings, each board member takes

2 to read through and summarize in a presentation at a meeting. Kevin Stack volunteers to be first in line.

**X.** Moving finance committee to Tuesday May 8<sup>th</sup> instead of Thursday May 10<sup>th</sup> at 6:15.

**XI.** Adjournment of Regular session – Motion made by Kevin Stack to adjourn session, seconded by Sammi Triolo. Passed 5 – 0. Session adjourned 7:04