

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
May 18, 2016

**Members Present:** Floyd Trujillo, Stephanie Slone, Sammi Triolo (via phone), Kevin Stack, and Isabelle Sandoval (joined during Item III.)

**Members Not Present:** George Wallace and Kenney Valdez

**Also Present:** Dr. Ray Griffin, Phillip Robinson, 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 and seconded by Kevin to approve the agenda. The motion passed 4-0.
- II. **\*Approval of April Minutes** – A motion was made by Stephanie and seconded by Kevin to approve the April minutes as amended (correction to Harry’s name ). The motion passed 4-0.
- III. **\*Consent Agenda** – A motion was made by Kevin and seconded by Floyd to approve the consent agenda. The motion passed 4-0.
- IV. **2016/2017 Budget Presentation** – Phillip Robinson presents the final budget proposal.
- V. **Public Forum** – None.
- VI. **\* Vote on 2016/2017 Salary Schedules** – A motion was made by Stephanie and seconded by Isabelle to approve the salary schedule. A roll call vote was taken:

**Stephanie – yes**  
**Isabelle – Yes**  
**Kevin – Yes**  
**Sammi – Yes**  
**Floyd – Yes**

**VII. \* Vote on 2016/2017 Budget** – A motion was made by Kevin and seconded by Isabelle to approve the budget. A roll call vote was taken:

**Stephanie – yes**  
**Isabelle – Yes**  
**Kevin – Yes**  
**Sammi – Yes**  
**Floyd - Yes**

**VIII. \* Vote on 2016/2017 School year calendar** – Ray presented the proposed calendar. A motion was made by Sammi and seconded by Stephanie to approve the calendar. The motion passed (unanimous).

**IX. \* Vote on approval of applications**

**A. \* VOTE on approval of REVISED IDEA-B award** – A motion was made by Kevin, seconded by Isabelle to approve the Revised award. The motion passed (unanimous).

**B. \* VOTE on approval of Title II** – A motion was made by Stephanie and seconded by Isabelle to approve the Title II application. The motion passed (unanimous).

**C. \* VOTE on Bilingual application** – A motion was made by Stephanie and seconded by Sammi to approve the application. The motion passed (unanimous).

**X. Board Discussion** – The team discussed potential dates for the summer retreats. Retreats will be held on June 18<sup>th</sup> and July 17<sup>th</sup>

**XI. Updates**

**A. Principal's Report**

**B. Budget Finance**

**C. Staff Report**

**D. President's Report**

**XII. Adjournment of Meeting** - A motion was made by Kevin and seconded by Floyd to adjourn.