

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
February 2nd, 2017

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

Members Not Present: George Wallace, Kevin Stack and Kenney Valdez

Also Present: Jenny Crysler, Sharyn Gray, Ray Griffin, Linda Tucker, Shaffer Palermo, Carlis Chee, Cheryl Jurewich

- 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 Sammi Triolo to approve the agenda. The motion passed 4-0.

- II. **Public Forum** – Transportation: discussion, question and answer session.

- III. **Public Forum** – Vounteer Program: Discussion and Q & A

- IV. **Discussion on Merit Pay Proposal** – Vote pushed to the next business meeting

- V. ***Vote on salary schedule update** – Recommended by finance committee to approve. Motion made by Floyd Trujillo to approve, seconded by Stephanie Slone, Passed 4-0

- VI. ***Vote on amendment to Background Check policy** – Reviewed by GC at last business meeting. Motion to approve made by Stephanie Slone, Seconded by Isabel Sandoval, Passed 4-0

- VII. **Adjournment of regular session** – Motion made by Stephanie Slone, seconded by Sammi Triolo, passed 4-0. 6:55pm