

Turquoise Trail Charter School Governance Council

Meeting Minutes

October 18, 2018

Members Present: Floyd Trujillo, Victoria Schweizer, Ruth Center and Sammi Triolo

Members Not Present: Mira Burack , Kevin Stack, George Wallace

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

Also Present: Michelle DeHerrera (Administrative Secretary)

I. Call to Order – Open Session 5:37 PM. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.

A. Roll Call – Introductions made.

B. Approval of Agenda - Motion made by Sammi Triolo to approve the agenda with change to table item II. Seconded by Victoria Schweizer. Passed 4 – 0

II. Approval of Minutes-Tabled

III. Consent Agenda

- a. BAR – Fund 24189 - Title IV SSAE - \$10,000.00
- b. Bank Statement Reconciliation
- c. Disbursements
- d. Contracts over \$50,000.00

Move to approve consent agenda, Motion made by Floyd Trujillo and seconded by Ruth Center. Passed 4-0

IV. Public Forum-no one wanted to speak in public forum

V. VOTE: Amend 403B Plan -Change in format and not substance, IRS requested a planned document. Mirror plan to match the new IRS document. Not required but highly recommended.

Motion made by Victoria Schweizer. Second by Sammi Triolo, Passed 4-0

VI. Discussion –Parent/Teacher conferences on Friday October 20th. School has implemented a new School Management system Tyler SIS and they are working

through the technical issues that have occurred.

VII. Executive Session – Threatened or pending Litigation. Motion made by Floyd Trujillo and Second Sammi Triolo to enter executive session. Begin Executive Session at 5:49 PM. Out of executive session at 6:45pm. Discussion during executive session was Limited to Threatened or pending Litigation and no action was taken.

VIII. Adjournment of Regular Session: Motion made by Sammi Triolo and second by Ruth to adjourn. Passed 4 – 0, 6:50pm.