

Turquoise Trail Charter School
Governance Council Meeting Minutes
January 17th, 2019

Members Present: Floyd Trujillo, Kevin Stack, Victoria Schweizer and Sammi Triolo.

Members Not Present: Mira Burack, Ruth Center and George Wallace

Non-voting Members Present: Jenny Crysler, Ray Griffin, Sharyn Gray, Jill Miyagawa, John McMahon, and Hannah Mazur (by phone at 6:09pm)

Also Present: Francesca Margaritondo, Harry Phillips and Phillip Montano

- I. **Call to Order – Open Session 5:33.** 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 Victoria Schweizer to pass as is, seconded by Sammi Triolo. Passed 4 – 0
- II. ***Approval of the December Minutes**
Motion made by Sammi Triolo to approve minutes as is. Seconded by Kevin Stack, passed 4 - 0
- III. **Public Forum:**
- IV. ***Consent Agenda**
 - a. December Disbursements/Vouchers
 - b. BAR – Fund 31701 SB-9 - \$11,459
 - c. BAR – Fund 11000 – Increase from Foundation - \$100,000.00
 - d. BAR – Fund 24154 Title II Professional DevelopmentThe finance committee recommends approval of consent agenda. Motion made by Kevin Stack to approve consent agenda as is and seconded by Floyd Trujillo. Passed 4 - 0.
- V. ***Vote** - Amendment to Policy 302 – A couple of grammatical corrections were made and one figure change. Motion made by Victoria Schweizer to approve the policy as amended, seconded by Kevin Stack. Passed 4 - 0
- VI. ***Vote** – Assistant Principal Position: About 4 years ago the position was removed for budgetary reasons. The president is proposing to add the position back on for next year, but filling it immediately. During the summer the council already talked about bringing back this position. GC given description of new Assistant Principal Position by Ray Griffin.

- Hannah Mazur joins via phone – finance committee recommends approving this position. Motion made by Floyd Trujillo to approve the addition of this position immediately seconded by Victoria Schweizer. Passed 4 – 0.

VII. Updates

- a.** Head Administrator – Teacher Hiring-recruitment- staffing has started for next year. Positions opening up are discussed. 5-year charter renewal is underway. Changes coming from PED – PARCC – Teacher evaluations – School Grades. SPED needs some help. Conferences coming up. Middle School Expansion moving forward. Tutoring funds from Title II has been spent – Foundation has stepped in to add funds.
- b.** Business Manager – January has been busy. Student fees are being followed more closely.
- c.** Staff Representatives – getting ready for conferences. Middle school change for 6th grade has been positive. Children are really stepping up and taking responsibility for their own progress and work. Teachers are hoping the new state required test will have more tools for the teachers to help students prepare.
- d.** President – News in legislature is mixed. Push to increase funding for Public education. Specific programs might get some financing. Push also to curb charters. Agreed to extend meeting by 30 minutes to help cover all of the work that needs to be done. 5:30 to 7:00. School cancellations due to snow, also cancel meetings.

VIII. Adjournment of Regular Session: Motion made by Kevin Stack to adjourn and seconded by Sammi Triolo. Passed 4 – 0. Adjourned 7:03PM.