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**Santa Fe Public Schools Board of Education &  
Turquoise Trail Charter School Governance Council Joint Meeting  
13 San Marcos Loop, Santa Fe NM, 87508  
5:30 p.m., October 23, 2018 -Meeting Minutes**

**SFPS Members Present:** Steven Carrillo, Dr. Veronica C. Garcia, Maureen Cashmon, Rudy Garcia, Kate Noble and Lorraine Price

**TTCS: Members Present:** Floyd J. Trujillo, Victoria Schweizer, Ruth Center, Sammi Triolo, Kevin Stack, George Wallace

**Members Not Present:** Mira Burack

**Non-voting Members Present:** Jenny Crysler, Sharyn Gray, Dr. Ray Griffin, Linda Diaz

Also Present: Francesca Margaritondo and Michelle DeHerrera

**I. Opening Activities**

- A. SFPS :Call to Order- Open Session 5:35PM. It was determined there was Quorum. Steven Carrillo calls the meeting to order
- B. TTCS: Call to Order- Open Session 5:35PM. It was determined there was Quorum Floyd Trujillo calls the meeting to order.
- C. Pledge of Allegiance and the Salute to the New Mexico Flag
- D. SFPS: Approval of Agenda: Motion made by Steven Carrillo to approve the agenda and seconded by Kate Noble  
Passed 5 - 0
- E. TTCS: Approval of Agenda: Motion made by Sammi Triolo to approve the agenda and seconded by Victoria Schweizer  
Passed 6 - 0

**II. Action**

- A. SFPS: Approval of Memorandum of Understanding between Santa Fe Public Schools and Turquoise Trail Charter School **Motion** made by Steven Carrillo seconded by Secretary Garcia to approve the Memorandum of Understanding. Roll call Vote: Kate Noble: Aye; Veronica Garcia: Aye; Cashmon: Aye; Rudy Garcia: Aye; The Chair, Steven Carrillo: Aye. Passed 5 - 0

B. TTCS : Approval of Memorandum of Understanding between Santa Fe Public Schools and Turquoise Trail Charter School **Motion** made by Floyd Trujillo seconded by Victoria Schweizer to approve the Memorandum of Understanding. Roll call vote, Victoria Schweizer: Aye; Ruth Center: Aye; George Wallace: Aye; Sammi Triolo: Aye; Kevin Stack: Aye; The Chair, Floyd Trujillo: Aye. passed 6 - 0

**III. Adjournment of Regular Session:**

**A. SFPS: Motion made by Steven Carrillo and second by Kate Noble, out of session 5:45pm.**

**B. TTCS: Motion made by Sammi Triolo and second by Victoria Schweizer, out of session 5:45pm.**