

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
May 4th, 2017

Members Present: Floyd Trujillo, Kevin Stack, Isabelle Sandoval and Sammi Triolo

Members Not Present: George Wallace and Kenney Valdez

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

Also Present: Francesca Margaritondo

- 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** – None needed
 - B. ***Approval of Agenda** - A motion was made by Sammi Triolo and seconded by Kevin Stack to approve the agenda with amendment. The motion passed 4 - 0.

- II. **Approval of minutes**
 - A. April 20th: A three changes in wording and spelling. Motion to approve minutes with amendments made by Kevin Stack, second by Isabelle Sandoval. Passed 4 - 0.

- III. **Public Forum – General:** Floyd speaks about enrollment cap. PEC will not meet until August, so we would need to approve an application submission to PEC by next week in order to get on their June agenda. Proposal: special meeting for two agenda items, or move May 18th meeting up to next week. Special meeting for two items is preferred. Meeting on Thursday May 11th at 5pm agreed upon.

- IV. **Budget Presentation:** Jenny Crysler gives presentation on budget overview, comparing 2017 and 2018. We are planning on amounts going down until PED informs us on actual budget.

- V. Public Forum – Budget** – Question from Isabelle: Title I position can help with 2 positions being reduced. Answer: we cannot do that this year because of license discrepancy and we are not sure of Title I money. Question: can we talk to other schools about collaborating and ‘pooling’ money. Answer: the other schools have not shown an interest in doing this. It’s looks as though 2 grades would get less library and 6-9 classes will get less PE if we don’t receive more money the projected. Administration determined that these were the least ‘painful’ cuts that could be made. Question about substitute budget: it has gone up significantly. It is based on the fact that this year’s went up. No further questions. Finance Committee will review once more and will resubmit to GC. GC will vote on this on May 18th.
- VI. *Vote on 2017/2018 Calendar** – Recommendation to approve from Admin. Remove science fair until more solid date determined. Motion to approve with change made by Sammi Triolo and seconded by Isabelle Sandoval. Passed 4 - 0
- VII. *Vote on Title III and Bilingual Application** – Recommendation by admin to approve as written. Motion made by Isabelle Sandoval to approve both and seconded by Kevin Stack. Roll call vote Isabelle – yes, Sammi – yes, Kevin – yes, Floyd – yes.
- VIII. Exit Interviews – Discussion:** This could help with improving our school by seeing why people have left. Jenny Crysler brought in 3 examples asking the GC to help her create our own exit interview. Members email Jenny with their ideas by May 16th and she will bring something to fine tune at the next meeting, May 18th.
- IX. Motion made by Sammi Triolo to adjourn, seconded by Kevin Stack, passed 4 - 0. Meeting adjourned at 6:49PM**