

Turquoise Trail Charter School
Governance Council Meeting Minutes
January 19th, 2017

Members Present: Floyd Trujillo, Isabell Sandoval (by phone), Sammi Triolo (by phone) and Stephanie Slone (by phone).

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

Also Present: Jenny Crysler, Sharyn Gray, Jill Miyagawa, Ray Griffin, Sandy Beery, Mira Burack, Hannah Mazur

I. A. Call to Order – Open Session 5:54 p.m. It was determined there was a quorum with call ins. Floyd Trujillo calls the meeting to order. Due to time restrictions, Floyd proposes to remove everything from the agenda except the consent agenda and the executive session.

B. *Approval of New Agenda –A motion was made by Stephanie Slone and seconded by Isabell Sandoval to approve the agenda. The motion passed 4-0.

II. Executive Session – Motion to move into executive session by Stephanie Slone, seconded by Sammi Triolo. Passed 4-0. Started at 5:56PM, finished at 6:04PM.

III. *Consent Agenda – November changed to December in agenda. A motion was made by Floyd Trujillo to approve and seconded by Stephanie Slone. Passed 4-0

IV. Motion to adjourn made by Stephanie Slone, seconded by Isabell Sandoval. Passed 4-0; 6:06PM