

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
September 21st, 2017
Pending Approval

Members Present: Floyd Trujillo, Kevin Stack, Isabelle Sandoval and Sammi Triolo (by phone), Stephanie Slone (by phone)

Members Not Present: George Wallace, Kenney Valdez

Non-voting Members Present: Jenny Crysler, Mira Burack, Sharyn Gray and Ray Griffin

Also Present: Francesca Margaritondo

- I. **Call to Order – Open Session 5:35 p.m.** 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 Stephanie Slone and seconded by Kevin Stack to approve. Passed 5 - 0.

- II. **Approval of August minutes:** Change recording of votes from item VI on to passed number first. Period added to Item XII, c. Motion from Kevin Stack to approve as amended and seconded by Isabelle Sandoval. Passed 5 - 0

- III. **Public Forum – None**

- IV. **Finance Consent Agenda**
 - a. **August BAR's**
 - b. **August Disbursements**
 - c. **Asset Disposal – 55 desktops/15 notebooks**
Motion made by Floyd Trujillo to approve, seconded by Kevin Stack.
Passed 5 – 0

- V. ***Vote - Update of Aftercare salary scale:** Addition of Co-Director and correction of clerical error. Changing “director” to “manager”. Motion

made by Stephanie Slone to approve 3 recommended changes and seconded by Isabelle Sandoval. Passed 5 - 0

VI. * Vote – Amend Policy 513 – operations & maintenance of plant:

Amended to make language more up to date and matching our current lease. Also making sure we meet requirements under PSFA. Adding “Head Administrator’s” before “designee” in two places. Motion to approve the amendment of Policy 513 as amended made by Kevin Stack, seconded by Stephanie Slone. Roll call vote: Kevin Stack: Aye, Isabelle Sandoval: Aye, Stephanie Slone: Aye, Sammi Triolo: Aye and The Chair, Floyd Trujillo: Aye. Passed.

VII. * Vote – Preventative Maintenance Plan: Must be approved every year.

Highlighting goals from last year and for this year. Frequency of procedures outlined. Lessor not responsible for any maintenance for the facility. Motion to approve made by Stephanie Slone and seconded by Isabelle Sandoval. Passed 5 - 0

VIII. * Vote – IT Plan: Motion by Isabelle Sandoval and seconded by Floyd Trujillo to table till next meeting with more info. Passed 5 - 0.

IX. GC Training – Discussion: PEC issued new statute: any new council members must attend 7 hours of training before they can vote. There is a possibility for our GC to have it’s own training if Floyd can find time to create an agenda and curriculum and get it approved by PEC.

X. Performance Framework – Discussion.

XI. Updates:

- a. Head Administrator
- b. Business Manager
- c. Staff
- d. President

XIV. *Adjournment of Regular Session: Motion made by Stephanie Slone to adjourn and seconded by Kevin Stack. Passed 5 – 0, adjourned 7:07pm.