

Turquoise Trail Charter School
Governance Council Meeting Minutes
December 15, 2016

Members Present: Floyd Trujillo, Isabell Sandoval, Sammi Triolo and Stephanie Slone, Kevin Stack

Members Not Present: George Wallace and Kenney Valdez

Also Present: Jenny Crysler, Sharyn Gray, Jill Miyagawa, Ray Griffin, Maria Isabell Datiz, Annette Prapasiri

I. **A. Call to Order – Open Session 5:35 p.m.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.

B. *Approval of New Agenda – Agenda restructured: Item III was struck from the agenda, the September minutes, having already been approved in October were taken off the agenda and the presentation by Annette Prapasiri was put in public forum. A motion was made by Kevin Stack and seconded by Isabell Sandoval to approve the agenda. The motion passed 5-0.

II. ***October and November Minutes** – Jill Miyagawa's name misspelled in October minutes a motion was made by Stephanie Slone to approve minutes with spelling correction. Seconded by Sammi Triolo. Passed 5-0

III. **Public Forum** – Presentation by Annette Prapasiri on the branding services she and Sammi Triolo could offer the school pro bono. The board wants to consider a PR committee to help recruit more board members as well as more students for the school. This must consist of volunteers lead by the governance council. Annette Prapasiri and Sammi Triolo would follow this group closely to ensure the brand continues to grow.

Question from Jill Miyagawa - how much time would this involve for volunteers.

- answer = It would take quite a bit of time up front, but eventually 3 hours per month in the long run.

Comment from Floyd Trujillo – improving marketing and branding for the school is necessary for bringing in students, but also on a larger scale when it comes to legislature.

Motion to bring the discussion to the next work session, agreed.

- IV. ***Consent Agenda** – A motion was made by Isabell Sandoval to approve and seconded by Kevin Stack. Passed 5-0
- V. **School Calendar Change** – Isabell Sandoval is concerned with instructional time before testing being lost due to the change. She suggests paying more attention to this time for next school year.

Floyd Trujillo proposes more information on number of instructional days and mandatory days to help in making the decision in the future.

Discussion on Head Administrator moved to later in the meeting.

- VI. ***Vote on Pet Policy** – Stephanie Slone noticed ‘students’ was left out of the wording of the policy. Motion made by Kevin Stack to accept policy with ‘parents’ changed to ‘students and family members’. Seconded by Isabell Sandoval. Passed 5-0
- VII. ***Vote on Pest Policy** – Motion to pass as is by Stephanie Slone, seconded by Sammi Triolo. Passed 5-0
- VIII. ***Write/edit/approve letter or board approval of ‘Pay for Performance Pilot Program’** – The word minutes at end of second paragraph replaced agenda. Motion by Floyd Trujillo to approve letter with slight amendment, seconded by Kevin Stack. Passed 5-0
- IX. **Improving Administration/staff Communications** – Floyd Trujillo would like to make a presentation at the next business meeting on plan to educate public on roles of governance council and other school entities. Proposal to put a draft of a plan in January business meeting.
- X. **Head Administrator Evaluation Process** – Discussion by Sammi Triolo about this process.

XI. Updates –

- a. Head Administrator Report on New Secretary of Education.
- b. Business/Finance – small amendment on substitute salary schedule to be voted on at next meeting.
- c. Staff
- d. 7/8 Committee
- e. President

XII. Motion to adjourn made by Stephanie Slone, seconded by Kevin Stack. Passed 5-0 7:43PM