

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
November 17, 2016

**Members Present:** Floyd Trujillo, Isabell Sandoval, Sammi Triolo and Stephanie Slone (via telephone)

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

**Also Present:** Jenny Crysler, Sharyn Gray, Jill Miyagawa, Martin Dryden

**I. Call to Order – Open Session 5:40 p.m.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.

**B. \*Approval of New Agenda** – Agenda restructured: Drop October Minutes, as well as items 5, 6, 8 and 9. Public Forum put to end. A motion was made by Stephanie Slone and seconded by Sammi Triolo to approve the agenda. The motion passed 4-0.

**II. \*Consent Agenda** – A motion was made by Floyd Trujillo and seconded by Sammi Triolo to approve the consent agenda. The motion passed 4-0.

**III. Vote on Calendar Change** – A motion was made by Stephanie Slone, seconded by Isabell Sandoval. Motion passed 4-0

**IV. Public Forum** – Martin Dryden, parent of a 3<sup>rd</sup> grader attended Back to School Youth and Family. He strongly encourages the board to go to these conferences. He felt the PED representative Katie Police had a very negative opinion of Charter Schools.

He also proposes we have a 2 person committee in charge of PR for the school. Follow up questions and clarification by Stephanie Slone and Floyd Trujillo.

Note by Floyd Trujillo: The Governance Council has tried many times in the past to have a PR committee; there has yet to be enough members.

Agenda amended to include 7/8 Committee Update – a motion was made by Stephanie Slone, seconded by Sammi Triolo. Motion passed 4-0

- V. 7/8 Committee Update** – Stephanie Slone provides an update. Discussion was held about decision on moving forward now with the 7/8 or waiting for the lease situation with the current school to be on more solid ground.

Floyd Trujillo made 2 points:

1. He has been meeting with Superintendent Garcia and feels we are in on a positive trek. The relationship with the district is on the mend.
2. Originally the 7/8 was planned to be in parallel with the leasing issue for the elementary. However he feels strongly that to continue to put these two together would delay the 7/8 by 1.5 to 2 years at least possibly making it fall through.

Motion made by Isabell to revisit the 7/8 issue in another meeting when more members are present. Seconded by Stephanie Slone. Passed 4-0

- VI. Adjournment of Meeting** - A motion was made by Floyd Trujillo and seconded by Stephanie Slone to adjourn the meeting. Meeting adjourned at 6:31 p.m.