

Turquoise Trail Charter School
Governance Council Meeting Minutes
June 30, 2018

Members Present: Floyd Trujillo, Kevin Stack, Mira Burack and Stephanie Slone, Sammi Triolo

Members Not Present:

Non-voting Members Present: Sharyn Gray, and Ray Griffin

Also Present:

- I. **Call to Order – Open Session 9:07a 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 to approve the agenda as is and seconded by Sammi Triolo. Passed 5 – 0
- II. ***VOTE on BAR's –**
 - a. 24101 Title I – Increase \$7979.02 Final allocation
 - b. 24106 IDEA B – waiting for amount of final allocation increase
 - c. 24109 IDEA B PreK – waiting for amount of final allocation increase.
Motion made by Kevin Stack to approve and seconded by Floyd Trujillo. Passed 5 – 0.
- III. ***VOTE – Salary Schedule Corrections:**
 - a. Teacher Tier III
 - b. Teacher Tier 1
Motion made by Stephanie Slone to approve, seconded by Kevin Stack, passed 5 – 0.
- IV. **Executive Session – Limited Personnel Matters, NMSA 1978 s. 10-15-1(H)(2) – Head Administrator Evaluation.**

Floyd Trujillo Motions to move into Executive session and Kevin Stack Seconds. Roll Call Vote: Stephanie Slone: yes, Kevin Stack: Yes, Sammi Triolo: Yes, Mira Burack: Yes, Floyd Trujillo: Yes. Executive session begins at 9:14a.m. Executive Session ends at 10:01 a.m.
- V. ***VOTE – Head Administrator Contract:** Stephanie Slone Motion so approve a one-year renewal for the Head Administrator with a review at the December Meeting. Kevin Stack seconds. Passed 5 – 0.

VI. Adjournment of Regular Session: Motion made by Kevin Stack to adjourn and seconded by Sammi Triolo. Passed 5 – 0.