

Turquoise Trail Charter School
Governance Council Meeting Minutes
December 14, 2015

Members Present: Floyd Trujillo, Kenney Valdez, Stephanie Slone, Vikki Hanges, Isabell Sandoval (via phone), and Sammi Triolo (5:45)

Also Present: Dr. Ray Griffin, Phillip Robinson, Sharyn Gray, Harry Phillips, Nita Looks Twice

I. Call to Order – Open Session 5:39 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.

B. *Approval of Agenda – A motion was made by Floyd Trujillo and seconded by Kenney Valdez to approve the agenda as amended (strike Item 4B). The motion passed.

II. *Approval of November Minutes – A motion was made by Stephanie Slone and seconded by Kenney Valdez to approve the November Minutes as amended (reword sentence regarding strategic plan; strike sentence regarding testing in Staff Report).. The motion passed.

III. Public Forum – None.

IV. *Consent Agenda – A motion was made by Floyd Trujillo and seconded by Stephanie Slone to approve the consent agenda. The motion passed.

Sammi Triolo arrives.

V. *Operations Manager Salary Schedule – Council needs to update salary schedule based on negotiations. The Finance Committee approved. A motion is made by Stephanie Slone and seconded by Floyd Trujillo to approve the Operations Manager Salary Schedule. The motion passed.

VI.*Amendment to Wellness Policy No. 300 - Dr. Griffin explains the policy revisions. A discussion is held regarding same. A motion is made by Floyd Trujillo and seconded by Stephanie Slone to

table to vote until next month. The policy will be further revised at the January work session.

VII. Charter Replication Discussion– Floyd updates the Council on the replication movement. A discussion is held regarding same.

VIII. Presentation of Reports

A. Principal's Report – Dr. Griffin reviews enrollment graphs. The biggest concern is Pre-K. He met with PED regarding pre-K program. TTCS may offer two full day sessions next year. The lottery process is underway. The school will be spending money with other charter schools for advertising. Dr. Griffin updates Council on bus transportation, food service, solar array project. The Winter Concert is set for December 17th.

B. Budget Finance – Floyd states the school is operating at a good cash balance.

C. Staff Report.- There is only four days until Winter break. Things are going well. They are in the middle of mid-year testing. The Science Fair is set for next year. There are other competitions coming up. Harry has reached his Level 3.

D. President's Report – Floyd reminds Council that the Governance Council meeting will be cancelled if school is closed the day of the meeting.

XI. Adjournment of Meeting - A motion was made by Stephanie Slone and seconded by Sammi Triolo to adjourn the meeting. Meeting adjourned at 7:29 p.m.