

Turquoise Trail Charter School
Governance Council Meeting Minutes
September 17, 2015

Members Present: Kevin Stack, George Wallace, Floyd Trujillo, Matt Johnston

Also Present: Dr. Ray Griffin, Phillip Robinson, Sharyn Gray, Harry Phillips, Stephanie Slone, Randy Mackey, George Austin, Oona Callaway, Vikki Hanges, Jessica Cooper, Carlos Delgado, Rosy Sotelo-Delgado, Isabella Sandoval

- I. **Call to Order – Open Session** 5:46 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 Matt Johnston and seconded by George Wallace to approve the agenda. The motion passed.

- II. ***Approval of August Minutes** – A motion was made by Kevin Stack and seconded by Matt Johnston to approve the August Minutes. The motion passed.

- III. **Public Forum** – Stephanie Slone is looking to move forward with researching what it would take to expand Turquoise Trail to include middle school students. Randy Mackey, George Austin, and Oona Callaway came for the same reason.

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

- V. **Discussion regarding 7th and 8th grade/Committee Assignments**
– Topic was brought up at the work session. There is a consensus at Governance Council level and parental community to add grades. There is a concern regarding the investment in time. Floyd states that the facility is not owned by the school. A committee will be formed to begin preliminary research.

VI.*Vote on Final SFPS Lease and Settlement Agreement – A motion was made by Floyd Trujillo and seconded by Kevin Stack to approve final executed lease agreement document.

VII. *RIF Plan – Dr. Griffin discusses the reduction in force plan (Policy 217). There is a formal recommendation from the Finance Council. A motion was made by Floyd Trujillo and seconded by Kevin Stack to approve the RIF Plan. The motion passed. George Wallace, Matt Johnston, Kevin Stack and Floyd Trujillo all vote in favor.

VIII. Presentation of Reports

A. Principal's Report – Dr. Griffin states that school is at full enrollment in grades K-6. They are 1% over last year's enrollment. Bus transportation is important in keeping up enrollment. Food service is going much smoother. The school now has the ability to send global texts to parents. Dr. Griffin reviews items on his Head Administrator's report.

B. Budget Finance – The annual audit will begin in about 3-4 weeks. There was an Audit Committee meeting on 8/27 to discuss findings. Phillip will need a preliminary list of Audit Committee members by next month.

C. Staff Report.- Sharyn Gray states that there has been collaboration between grade levels. They are looking at internal professional development. Sharyn is still struggling to schedule teacher presentations at Governance Council meetings. Floyd states that they may be better suited for work sessions since those meetings are less formal. There were questions raised on how allowable years affect how salary is determined. There are three more teachers pursuing National Boards. Floyd states that Sharyn discusses a Finance Committee to discuss budgeting funds for mentoring such teachers.

D. President's Report – Floyd states that he would like to thank the administrative team for the job they are doing with transportation and food service.

XI. Adjournment of Meeting - A motion was made by Matt Johnston and seconded by George Wallace to adjourn the meeting. Meeting adjourned at 7:38 p.m. The next work session will be October 1st at 5:30.