

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
January 25, 2016

**Members Present:** Floyd Trujillo, Kenney Valdez, Stephanie Slone, Isabell Sandoval, Sammi Triolo and George Wallace

**Also Present:** Dr. Ray Griffin, Phillip Robinson, Sharyn Gray, Harry Phillips and Joe Maes

**I. Call to Order – Open Session 5:37 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 Sammie Triolo and seconded by Kenney Valdez to approve the agenda as amended (drop Item V). The motion passed.

**II. \*Approval of December Minutes** – A motion was made by Sammi Triolo and seconded by George Wallace to approve the December Minutes as amended (Chavez to Valdez, Looks Tovice to Looks Twice, Sammie to Sammi and “to” to “two” in items VII A). The motion passed.

Dr. Griffin introduces the new operations manager Joe Maes. (Mr. Maes leaves the meeting.)

**III. Public Forum** – None.

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

**V. Removed from Agenda.**

**VI.\*Amendment to Background Investigation, Policy 204** - Phillip Robinson explains the amendment. A motion was made by Stephanie Slone and seconded Isabell Sandoval to approve the amendment. The motion passed.

**VII. \*Amendment to Leave Policy, Policy 245** – A motion was made by Kenney Valdez and seconded by George Wallace to approve the policy as amended (correct typographical error). The motion passed.

## **VIII. Presentation of Reports**

**A. Principal's Report** – Dr. Griffin reveals the office Governance Council photograph. Dr. Griffin discusses staffing circumstances. He states that the budget process is starting. The school is getting four brand new buses. The fifth route may start next week. Dr. Griffin attended a meeting regarding the K-3 plus summer school program. The program will run from June 14<sup>th</sup> to July 20<sup>th</sup>. Dr. Griffin discusses enrollment numbers. The PARCC test will be used in New Mexico for the next three years. Dr. Griffin discusses preparation for same. Stephanie Slone asks what steps are being taken to educate parents regarding preparing for same.

**B. Budget Finance** – Phillip states that the school is in budget season. The budget must be finalized in April. The school is staying within budget. Finance cuts will be discussed in March.

**C. Staff Report** - Harry Phillips states that staff is showcasing programs in staff meeting. They are using it as professional development. Staff is working on the merit pay development process. The deadline is June 15<sup>th</sup>. A discussion is held regarding completion of same.

**D. President's Report** – Floyd reminds Council that the mill levy election will be held on Tuesday. Floyd discusses current legislation that could impact TTCS. The next work session will be February 4<sup>th</sup> at 5:30. He would like to show his Governance Council presentation. He would also like to discuss the attendance policy. Stephanie would also like to discuss supporting parents with PARCC objectives. Floyd states that he has been in contact with Replication Executive Director.

**XI. Adjournment of Meeting** - A motion was made by Stephanie Slone and seconded by Sammi Triolo to adjourn the meeting. Meeting adjourned at 6 p.m.