

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
August 17th, 2017

Members Present: Floyd Trujillo, Kevin Stack (by phone), Isabelle Sandoval and Sammi Triolo (by phone)

Members Not Present: George Wallace, Kenney Valdez, and Stephanie Slone

Non-voting Members Present: Jenny Crysler, Jill Miyagawa and Ray Griffin

Also Present: Francesca Margaritondo, German Franco

- I. **Call to Order – Open Session** 5:36 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introductions made
 - B. ***Approval of Agenda** - Change in item IV “swearing in” to “appointment of” and Item VI adding “consent agenda” to end of title. A motion was made by Floyd Trujillo and seconded by Kevin Stack to approve the agenda with amendment. The motion passed 4 - 0.

- II. **Approval June of minutes:** Add “ and presented to the Governance Council” to #3 of item X. Motion to approve minutes with amendment made by Isabelle Sandoval, second by Floyd Trujillo. Sammi Triolo abstaining due to lack of info Passed 3 - 0.

- III. **Public Forum – None**

- IV. **Appointment of new Council Members:** Two new council Members, German Franco and Mira Burack. Motion to appoint new members made by Floyd Trujillo and seconded by Kevin Stack, passed 4-0

- V. **Roll call of Council Members for SY 2018** – Current members, Floyd Trujillo, Sammi Triolo, Kevin Stack, Isabelle Sandoval, Stephanie Slone, Mira Burack and German Franco. Staff representatives: Sharyn Gray and Jill Miyagawa.

VI. Finance Consent Agenda

a. June and July Disbursements

b. June and July's BAR's

c. June and July Cash Transfers –

Motion by Floyd Trujillo to approve, seconded by Isabelle Sandoval.

Passed 5 – 0

VII. *Vote Decrease BAR (\$1438) to Fund 27107 GO Bond Student Library –

Motion made by Kevin Stack to approve, seconded by Isabelle

Sandoval. Passed 5 - 0

VIII. * Vote – Amend Policy 513 – operations & maintenance of plant: Motion

to approve the amendment made by Isabelle Sandoval, seconded by

Kevin Stack. Passed 4 – 0

IX. * Vote – Amend Policy 248 – Fringe Benefits: Amendment to extend

benefits through the summer for staff at or over 30 hours. Motion to

approve amendment made by Isabelle Sandoval and seconded by

Sammi Triolo. Passed 4 - 0

X. * Vote – Amend Policy 501 – Change Board approval limits on contracts:

Motion to approve made by Floyd Trujillo and seconded by Isabelle

Sandoval. Roll call vote: Kevin Stack – Aye, Sammi Triolo – Aye, Isabelle

Sandoval – Aye, Floyd Trujillo – Aye. Passed

XI. * Vote – Open Meetings Act 2017 Resolution: Motion to approve

amendment made by Floyd Trujillo, seconded by Isabelle Sandoval. Roll

Call vote Kevin Stack - Yes, Sammi Triolo - Yes, Isabelle Sandoval - Yes,

Floyd Trujillo - Yes. Passed

XII. Agenda items for next meeting: Suggested items:

a. Walk through of performance framework. Response: Data can be provided. Looking more for an introduction of framework to make sure all members understand what it is. Then go in detail into the individual areas. 15-20 minute discussions.

b. Finalize Governance Council evaluations.

- c. Orientation and succession planning.
- d. Goals for this School Year.
- e. A plan for 3rd and 4th grade, taking into account scores.
- f. “Mini teacher talks”, throughout the year to hear directly from the teachers what they are doing. Standing agenda item of 10 minutes.
- g. Are we ‘performing arts’ or a ‘STARS’ school?

XIII. Updates:

- a. Head Administrator
- b. Business Manager
- c. Staff
- d. President

XIV. *Adjournment of Regular Session: Motion made by Isabelle Sandoval to adjourn and seconded by Kevin Stack. Passed 4 – 0 adjourned 7:00pm