

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
September 27, 2016

**Members Present:** Floyd Trujillo, Isabelle Sandoval, Sammi Triolo and Kevin Stack

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

**Also Present:** Dr. Ray Griffin, Jenny Crysler, Sharyn Gray, Jill and Linda

- I. **Call to Order – Open Session 5:30 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 Sammi and seconded by Kevin to approve the agenda. The motion passed 4-0.
  
- II. **\*Approval of May Minutes** – A motion was made by Isabelle and seconded by Sammi to approve the June and August minutes. The motion passed 4-0.
  
- III. Public Forum - None
  
- IV. **\*Consent Agenda** – A motion was made by Floyd and seconded by Kevin to approve the consent agenda. The motion passed 4-0.
  
- V. **\*Cash Transfers** – A motion was made by Sammi and seconded by Kevin. The motion passed 4-0.
  
- VI. **Policies – 1<sup>st</sup> Reading**
  - A. **Pet Policy** – was read and discussed.
  - B. **Vacation and Sick leave** – was read and discussed
  - C. **FMLA revisions** – was read and discussed.
  
- VII. **\*VOTE on approval of Lottery Enrollment Policy – AMENDMENT** – was discussed. It will be voted on at the October meeting.

**VIII. \* VOTE on approval of disposable technology items.**  
Discussed by Council. A motion was made by Kevin Stack and seconded by Sammi Triolo to approve the disposal of the listed technology and furniture items. The motion passed 4-0.

**IX. Discussion – GC roles and responsibilities.** Tabled until the next work session.

**X. Presentation of Reports**

**A. Head Administrator’s Report** – Dr. Griffin reviews his report. Staffing and summer school are discussed. (Kevin Stack leaves 6:18 p.m.) Enrollment is discussed.

**B. Budget Finance** – Jenny discusses the Audit Committee meeting. The auditor will be here next week. She is preparing for same.

**C. Staff Report** – The staff has been very busy. They have not had an official election for staff representative. Field trips, student government, student activity and testing issues were discussed.

**D. 7/8 Committee** – Floyd reported on 7/8 committee’s progress.

**E. President’s Report** – Floyd reported on status of ETN.

**XI. Adjournment of Meeting** - A motion was made by Sammi, \_\_\_\_\_ and seconded by Isabelle to adjourn the meeting.