

Turquoise Trail Charter School
Governance Council Meeting Minutes
June 16, 2016

Members Present: Floyd Trujillo, Isabell Sandoval, Stephanie Slone and Sammi Triolo

Members Not Present: George Wallace, Kevin Stack and Kenney Valdez

Also Present: Dr. Ray Griffin, Jenny, and Harry Phillips

- I. **Call to Order – Open Session** 5:47 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 Stephanie Slone and seconded by Sammi Triolo to approve the agenda. The motion passed 4-0.
- II. ***Approval of May Minutes** – A motion was made by Sammi Triolo and seconded by Isabell Sandoval to approve the May minutes as amended (add Harry as present). The motion passed 4-0.
- III. ***Consent Agenda** – A motion was made by Floyd Trujillo and seconded by Stephanie Slone to approve the consent agenda. The motion passed 4-0.
- IV. ***Update to Salary Schedule** – A motion was made by Stephanie Slone and seconded by Isabell Sandoval. The motion
- V. **Public Forum** – None.
- VI. ***Approval of Title I Application** – A motion was made by Stephanie Slone and seconded by Sammi Triolo to approve the Title I Application. The motion passed 4-0.
- VII. **7/8 Committee Update** – Stephanie Slone provides an update. Discussion was held regarding creating a newsletter and putting it up on the website.

VIII. Strategic Planning – A motion was made by Floyd Trujillo and seconded by Sammi Triolo to amend the agenda to move this item after presentation of reports. The motion passed 4-0.

IX. Presentation of Reports

A. Head Administrator's Report – Dr. Griffin asks Jenny to introduce herself. He reviews his report.

B. Budget Finance – Jenny discusses cash balance.

C. Staff Report – Harry Phillips discusses communications he has had with staff.

D. President's Report – Floyd Trujillo states that he covered everything in Strategic Planning discussion.

VIII. Strategic Planning – Discussion is held regarding upcoming strategic planning and items to be covered.

XI. Adjournment of Meeting - A motion was made by Stephanie Slone and seconded by Sammi Triolo to adjourn the meeting. Meeting adjourned at 7:32 p.m.