

Turquoise Trail Charter School
Governance Council Meeting Minutes
Pending Approval
June 7, 2018

Members Present: Floyd Trujillo, Mira Burack, Kevin Stack, Stephanie Slone (by phone), Jennifer Trujillo (by phone) and Sammi Triolo.

Members Not Present: None

Non-voting Members Present: Jenny Crysler

Also Present: Francesca Margaritondo, George Wallace

- I. **Call to Order – Open Session** 5:38 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** - Moving Item V to Item II Motion made by Floyd Trujillo to make this change and seconded by Kevin Stack passed, 5 – 0. Motion made by Stephanie Slone and seconded by Sammi Triolo to approve agenda as amended. Passed 5 – 0
- II. ***Vote – FAEA Art Grant approval** – This grant funds a lions share of the art programs in our school. Motion made by Kevin Stack to approve this grant and seconded by Mira Burack. Passed 5 – 0.
- III. **Executive Session** – Motion made by Sammi Triolo to go into Executive session, seconded by Mira Burack. Roll Call Vote: Sammi Triolo Aye, Mira Burack Aye, Stephanie Slone Aye, Kevin Stack Aye, Chair, Floyd Trujillo – Aye. Passed
Threatened or Pending Litigation, NMSA 1978 s. 10-15-1(H)(7)
Time out: 6:16
- IV. **Consent Agenda**
 - a. **Approval of grant applications (ESSA, IDEA B, Pre K, Lease reimbursement)**
 - b. **Approval of Food Service BAR**
 - c. **Approval of Pre K BAR**

Motion made by Floyd Trujillo to approve consent agenda as presented, seconded by Kevin Stack. No discussion. Passed 5 – 0.
- V. ***Vote –Resolution to delegate BAR Approval – Summer BAR’s** – Delegating BARs during the summer months to the finance committee. Concern about limiting summer meetings because there are still many

things to discuss. However, delegating BARs for the summer would be more efficient on a financial front. They will mostly concern Grants coming in. Review of BARs approved can be added to next GC meeting agenda. Motion made by Kevin Stack to approve resolution and seconded by Sammi Triolo. Passed 5 – 0.

- VI.** Discussion – summer meeting schedule/Retreat – Most summers, meetings are reduced in number, however it might make sense for this summer to continue meeting more regularly. The Retreat is generally on a Saturday in June or July. Sammi Triolo requests going back to the working session and voting session method from before. The council agrees to have 2 meetings per month. However the next meeting is scheduled for June 21st, which coincides with a training most members are attending. Rescheduling for June 28th and then reschedule July 5th to July 12th and the following July meeting on July 26th. Retreat proposed for June 30th, 9am to 2pm approximately. Booked.
- VII.** Discussion – Head Administrator evaluation – A final executive session and vote on contract must happen in the meeting of the 28th. Proposed meeting for June 14th at 5:30pm to have an executive session.
- VIII.** Expansion update – Our original plan is for a permanent facility at the Santa Fe Movie Studios for our 6, 7, 8 middle school. The interim plan was to open with the portables already available there. An issue with County permits has come up and has changed these plans slightly. Now the decision was made to use the Zona del Sol Boys and Girls club facility. A lease is in place and will be signed now. Our long-term partnership is still with the Film Studios, so it will continue even next school year with field trips to the studios. It is being considered to not even use the portables and wait for a permanent facility. A PR firm might be used to promote the middle school even further.
- IX.** **Adjournment of Regular session** – Motion made by Stephanie Slone to adjourn session, seconded by Mira Burack. Passed 5 – 0. Session adjourned 7:02pm.