

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
March 17, 2016

**Members Present:** Floyd Trujillo, Isabell Sandoval, Sammi Triolo, Stephanie Slone, Kevin Stack (6:13 p.m.)

**Members Not Present:** George Wallace and Kenney Valdez

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

- I. **Call to Order – Open Session** 5:58 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 Isabell Sandoval to approve the agenda. The motion passed 4-0.
  
- II. **\*Approval of February Minutes** – A motion was made by Stephanie Slone and seconded by Sammi Triolo to approve the February minutes as amended (delete and Title I funding). The motion passed 4-0.
  
- 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 4-0.
  
- V. **\*Vote on Amendment to Attendance Policy** – A motion was made by Sammi Triolo and seconded by Stephanie Slone to approve the amendment to the Attendance Policy. The motion passed 4-0.
  
- VI. **\*Vote on Ravens Rock Café Letter** – A motion was made by Floyd Trujillo and seconded by Stephanie Slone to approve the letter as written. The motion passed 4-0.

**VII. Board Discussion** – Stephanie Slone and Sammi Triolo provide report on Governance Council training. Suggested changes to minutes and orientation packets discussed. Changes to Governance Council discussed.

Kevin Stack enters meeting.

## **VIII. Presentation of Reports**

**A. Principal's Report** – Dr. Griffin discusses staffing changes. The lottery process has started. The 21<sup>st</sup> Century Grant application has been submitted. PARCC testing will start April 7<sup>th</sup>. The school calendar will need to be voted on next month. Dr. Griffin discusses an incident involving 5<sup>th</sup> and 6<sup>th</sup> graders inappropriate internet use.

**B. Budget Finance** – Phillip states that the budget will need to be submitted to PED May 18<sup>th</sup>. The budget presentation will take place at next month's meeting April 21<sup>st</sup>. Phillip has estimated revenues and expenses but they have not receive the allocations or unit value. The budget conference is May 28<sup>th</sup> and 29<sup>th</sup>. Phillip expects to receive significantly less than last year probably \$100,000 or more. It will probably be a deficit budget year.

**C. Staff Report** – There has been training for 5<sup>th</sup> and 6<sup>th</sup> grade teachers. There will be more training after spring break. Teachers are gearing up for PARCC testing. Upcoming activities are mentioned.

**D. President's Report** – Update on Legislative activities. Governor vetoed transportation item. Next work session is April 7<sup>th</sup>, business meeting is April 21<sup>st</sup>. May work session will be May 5<sup>th</sup> and business meeting will be moved to May 18<sup>th</sup>.

**XI. Adjournment of Meeting** - A motion was made by Kevin Stack and seconded by Sammi Triolo to adjourn the meeting. Meeting adjourned at 8:02 p.m.