

Turquoise Trail Charter School
Governance Council Meeting Minutes Pending
December 19th, 2018

Members Present: Floyd Trujillo, Kevin Stack (by phone), Victoria Schweizer (by phone) and Sammi Triolo (by phone). Ruth Center (arrived at 5:44PM)

Members Not Present: Mira Burack, and George Wallace

Non-voting Members Present: Jenny Crysler, Sharyn Gray and Ray Griffin

Also Present: Francesca Margaritondo, Hannah Mazur (by phone)

- I. **Call to Order – Open Session 5:34.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introductions made.
 - B. ***Approval of Agenda** – Floyd Trujillo proposes to change item VI, to no vote, simply presenting this time. Motion made by Floyd Trujillo to pass with amendment, seconded by Kevin Stack. Roll call vote, Kevin Stack: yes, Sammi Triolo: yes, Victoria Schweizer: yes and the Chair, Floyd Trujillo: Yes. Passed 4 – 0
- II. ***Approval of the Minutes**

Spelling of Maureen Cashmon needs to be corrected in October 23rd minutes. Floyd Trujillo moves to approve all three sets of minutes, September 27th, October 18th and October 23rd. Seconded by Victoria Schweizer, roll call vote: Kevin Stack: yes, Sammi Triolo: yes, Victoria Schweizer: yes, the chair, Floyd Trujillo: yes. Passed 4 - 0
- III. **Public Forum:** None
- IV. ***Consent Agenda**
 - a. October and November Disbursements
 - b. October and November Cash transfers
 - c. BAR – Fund 32100 lease reimbursement \$292,788.00
 - d. BAR – Fund 27198 K-3 Plus Pilot \$0.01
 - e. BAR – Fund 27166 K-3 Plus (\$11,394.88)

The finance committee recommends approval of consent agenda. Motion made by Floyd Trujillo to approve consent agenda as is and seconded by Kevin Stack. Ruth Center Arrives. Roll call vote: Kevin Stack: yes, Sammi Triolo: yes, Victoria Schweizer: yes, Ruth Center: yes, the chair, Floyd Trujillo: Yes. Passed 5 - 0.

- V. *Vote** - Amendment to Policy 259 – Employee recommendations for current or former employees. In order to be in compliance with ESSA, this policy must be updated. There are some changes that still need to be made. It will be reworked and reviewed at a later date. Motion made by Floyd Trujillo to table this vote, seconded by Kevin Stack. Roll call vote: Kevin Stack: yes, Sammi Triolo: yes, Victoria Schweizer: yes, Ruth Center: yes, the chair, Floyd Trujillo: Yes. Passed 5 - 0
- VI. *VOTE, Presentation** – Amendment to Policy 302 – Attendance by Non-Resident Students – Open Enrollment. Changed to presentation instead of vote. To be reviewed and voted on at the January 17th meeting.
- VII. Updates**
- a. Head Administrator – updates on upcoming hiring, SPED, end of semester, testing, MS expansion, training and gifted teacher.
 - b. Business Manager – E occupancy certificate for MS received. Portables under way. Facilities sub-committee met and started updating facility master plan. The IT sub-committee will meet in January. Reviewing how curriculum interacts with technology. The year end for the Foundation was the best ever. 990 form filed for IRS in November, this form is reviewed with the Governance Council.
 - c. Staff Representatives – School dance for 5, 6 and 7th grade went well. Testing went well, teachers were mostly pleasantly surprised. Starting to emphasize the importance of attendance and moving up in levels in the middle school. The winter concert last week went well.
 - d. President – The Expansion is moving along well. More updates to come. Dec 17th was first legislative pre-filing of bills with one about dropping the PARCC.
- VIII. Adjournment of Regular Session:** Motion made by Ruth Center to adjourn and seconded by Victoria Schweizer. Passed 5 – 0. Adjourned 6:30PM.