

9/1/16

Turquoise Trail Charter School
Governance Council Meeting Minutes
*****SPECIAL MEETING*****
August 4, 2016

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

Members Not Present: George Wallace and Kenney Valdez

Also Present: Dr. Ray Griffin, Jenny Chrysler, and Sharyn Gray

- I. **Call to Order –**
 - A. **Open session – 5:30**
 - B. ***Approval of Agenda –** A motion was made by Stephanie Slone and seconded by Kevin Stack to approve the agenda. The motion passed 5-0.

- II. ***Consent Agenda –** A motion was made by Kevin Stack and seconded by Sammi Triolo to approve the consent agenda. The motion passed 5-0.

- III. **Adjournment of Meeting -** A motion was made by Kevin Stack and seconded by Isabelle Sandoval to adjourn the meeting. Meeting adjourned at 5:43 p.m.