

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
May 15th, 2023

Members Present: Hannah Mazur, Sammi Triolo, Miranda Mascarenas, Alejandra Rodriguez, Victoria Schweizer

Members Not Present: Lorenzo Dominguez, Amber Maes, Matt Pahl, Ruth Center

Also Present: Tammie Padilla, Lisa Gomez, Stephanie Behning, Rebekah Runyan, Joe Dan Lovato, Chris Eide Azevedo, Zach Chavez, Mary Ellen Dannenberg, Rebecca Jones (5:35pm arrival), Roberta Cole (5:45pm arrival), Edward Neidhardt (5:53pm arrival). Sally Cassady (5:56pm arrival).

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session** 5:33pm. It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. ***VOTE** - Approval of Agenda: Motion made by Alejandra Rodriguez to approve the agenda as presented and seconded by Victoria Schweizer. Roll Call Vote: Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- II. Public Forum: None
- III. TTCS 2023-2024 Budget (first review): Rebekah Runyan presents the budget to the board. Discussion ensues.
- IV. ***Adjournment of Special Meeting:** Roll Call Vote to adjourn the special meeting: Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0. Meeting Adjourned at 6:11pm.