

Turquoise Trail Charter School
Governance Council Meeting Minutes
June 6th, 2022

Members Present: Sammi Triolo, Amber Romero, Miranda Mascarenas, Ruth Center, Hannah Mazur

Members Not Present: Lorenzo Dominguez, Victoria Schweizer, Alejandra Rodriguez, Matt Pahl

Also Present: Danielle Garcia, Chris Eide, Rebekah Runyan, Maya Mirabal (arrived 5:51pm)

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session** 5:43pm. It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. ***VOTE** - Approval of Agenda: Request made by Chris Eide to withdraw the Harmonix Contract from consideration. Motion made by Ruth Center to approve the agenda with Item III stricken and seconded by Hannah Mazur. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
 - C. ***VOTE** – Approval of May (5/23) Business Meeting Minutes: Motion made by Miranda Mascarenas to approve the May minutes as presented and seconded by Ruth Center. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- II. Public Forum: None
- ~~III. ***VOTE:** Harmonix Contract:~~
- IV. ***VOTE:** Herrera Transportation Contract: Chris Eide notes that the amount is no longer based on the State allocated amount thanks to some negotiations. Contract explained by Danielle Garcia. Request from Victoria Schweizer – final expenditure report requested along with other reports. Motion made by Ruth Center to approve the contract as presented and seconded by Miranda Mascarenas. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- V. ***VOTE:** K12 Contract: Chris Eide explains the K12 Contract. Motion made by Ruth Center to approve the contract as presented and seconded by

Hannah Mazur. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.

- VI. ***VOTE:** Kids Kitchen Contract: Chris Eide explains the Kids Kitchen Contract. Request for actual prices per meal. Danielle Garcia clarifies. Discussion ensues. Motion made by Amber Romero to approve the contract as presented and seconded by Hannah Mazur. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- VII. ***VOTE:** LSG Contract: Chris explains the contract. Discussion ensues. Request from Miranda Mascarenas and Hannah Mazur to add wording to the contract under Item 1a: “in compliance with PED timeline requirements” at the end of the first sentence. Motion made by Amber Romero to approve the contract with the alteration and seconded by Miranda Mascarenas. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0
- VIII. ***VOTE:** Title III: Chris Eide explains that this is a federal fund that simply needs a signature. Motion made by Ruth Center to approve Title III as presented and seconded by Hannah Mazur. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0
- IX. ***VOTE:** Matthew Fox Contract: Sammi Triolo and Chris Eide explain the contract and the need for these services. Motion made by Hannah Mazur to approve the contract as presented and seconded by Miranda Mascarenas. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0
- X. **Adjournment of Business Meeting** – Motion made by Ruth Center to adjourn the special meeting and seconded by Amber Romero. Roll Call Vote: Amber Romero – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0. Meeting adjourned at 6:23pm.