

Turquoise Trail Charter School
Governance Council Special Meeting Minutes
June 12th, 2023

Members Present: Sammi Triolo, Hannah Mazur, Victoria Schweizer, Miranda Mascarenas, Amber Maes, Ruth Center (5:51pm arrival)

Members Not Present: Matt Pahl, Alejandra Rodriguez

Also Present: Mary Ellen Dannenberg, Stephanie Behning, Zach Chavez, Joe Dan Lovato, Rebecca Jones, Viviana Ortega (5:54pm arrival), Rebekah Runyan (5:59pm arrival)

Scribe: Francesca Margaritondo

- I. **Call to Order – Open Session** 5:36pm. It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. ***VOTE** - Approval of Agenda: Motion made by Hannah Mazur to approve the agenda with one amendment to item VI to special meeting instead of business meeting and seconded by Miranda Mascarenas. Roll Call Vote: Amber Maes – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0.
- II. Public Forum: None
- III. ***VOTE** – Herrera Transportation Contract: Motion made by Victoria Schweizer to approve the contract as presented and seconded by Amber Maes. Roll Call Vote: Amber Maes – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.
- IV. ***VOTE** – K12 Contract: The board requests removal of “In the event that a new ACES RFP is released during the Term of this Services Agreement, Client and Consultant agree to amend this Services Agreement to reflect the new fees owed by Client to Consultant.” from 2.2 as well as Additional Consulting/Training: To be paid by customer pursuant to Section 3 of Exhibit B (“Services, Fees and Charges”) from Exhibit A, Schedule 1, Item A1. Motion made by Ruth Center to approve the contract with amendments and seconded by Hannah Mazur. Roll Call Vote: Amber Maes – Abstains, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 5 – 0 with 1 abstains.

- V. ***VOTE** – Mathews Fox Contract: Motion made but Victoria Schweizer to approve contract as presented and seconded by Hannah Mazur. Roll Call Vote: Amber Maes – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0.
- VI. Adjournment of Special Meeting: Motion made by Hannah Mazur and seconded by Amber Maes to adjourn. Roll Call Vote: Amber Maes – Aye, Hannah Mazur – Aye, Miranda Mascarenas – Aye, Ruth Center – Aye, Victoria Schweizer – Aye, the Chair, Sammi Triolo – Aye. Passed 6 – 0. Meeting adjourned at 6:15PM.