

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

Members Present: Alejandra Rodriguez Campia Porras, Ruth Center, Hannah Mazur, Amber Maes, Victoria Schweizer, Sammi Triolo

Members Not Present: Matt Pahl, Miranda Mascarenas

Also Present: Stephanie Behning

Scribes: Hannah Mazur, Sammi Triolo

I. **Call to Order – Open Session.** It was determined there was a quorum. Meeting called to order at 2pm.

A. Roll Call – Introductions made.

B. *VOTE - Approval of Agenda: Motion made by Alejandra Rodriguez Campia Porras to approve the agenda as presented and seconded by Amber Maes. Roll Call Vote: Alejandra Rodriguez – Aye, Ruth Center – Aye, Hannah Mazur – Aye, Amber Maes – Aye, Victoria Schweizer - Aye, Sammi Triolo – Aye. Passed 6-0.

II. **Public Forum:** none

III. **VOTE: Estimate: Installation of flooring in portables**

- Proposing vinyl flooring for all portables except portable #1 (office)
- Infested with rodents, etc. with lack of maintenance, carpet cleaning.
- Francesca has taken over and evaluated what needs to happen and quote from C & R Enterprises SW, LLC.
- We have lost students and staff because of the conditions of portables.
- Stephanie does not see them as temporary because they could be used for early learning down the road.
- Replacing the flooring is an investment in students and staff here.
- Removal of carpeting, installation of vinyl
- Procurement mechanism ACES
- Second quote – how did it compare? Base vinyl layer

Motion made by Hannah Mazur to approve quote as presented and seconded by Alejandra Rodriguez Campia Porras. Roll Call Vote: Alejandra Rodriguez – Aye, Ruth Center – Aye, Hannah Mazur – Aye, Amber Maes – Aye, Victoria Schweizer - Aye, Sammi Triolo – Aye. Passed 6-0.

IV. **Adjournment of Special Meeting.** Motion made by Sammi Triolo to adjourn and seconded by Amber Maes. Roll Call Vote: Alejandra Rodriguez – Aye, Ruth Center – Aye, Hannah Mazur – Aye, Amber Maes – Aye, Victoria Schweizer - Aye, Sammi Triolo – Aye. Passed 6-0. Meeting adjourned 2:20pm