

Turquoise Trail Charter School
Governance Council Meeting Minutes
June 1st, 2020

Members Present: Victoria Schweizer, Ruth Center, Alejandra Rodriguez, Hannah Mazur, Sammi Triolo

Members Not Present: Floyd Trujillo, William Zunkel

Non-voting Members Present: Ray Griffin, Harry Phillips, Mariah Hamilton, Karen Weigle, Christie Berg, Maya Mirabal, Sharyn Gray

Also Present: Francesca Margaritondo, Wendy Flood, Tammie Padilla, Rebekah Runyan.

Call to Order – Open Session 5:34pm. It was determined there was a quorum. Meeting called to order.

A. Roll Call – Introductions made.

I. Approval of Agenda: Dr. Griffin suggests a change in wording in Item XI to add Discussion of Budget Presentation. Motion made by Alejandra Rodriguez to make this amendment to Item XI, seconded by Victoria Schweizer. Note - Floyd Trujillo had a family emergency, and Sammi Triolo has stepped in, as Vice President she will run the meeting and make necessary signatures. Motion to approve the agenda with the amendment by Alejandra Rodriguez and seconded by Victoria Schweizer. Roll call vote: Ruth Center – Aye, Hannah Mazur – Aye, Victoria Schweizer – Aye, Alejandra Rodriguez – Aye, Vice President, Sammi Triolo - Aye. Passed 5 – 0.

II. Public Forum: None

III. * VOTE – Approval of Minutes:

a. May 18th, 2020

Motion made by Hannah Mazur to approve the minutes as is and seconded by Alejandra Rodriguez. Roll Call vote: Ruth Center – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Victoria Schweizer – Abstains, Vice President, Sammi Triolo – Aye. Passed 4 – 0, 1 abstained.

IV. Consent Agenda:

- a.** Check over \$50,000 to SFPS for lease reimbursement, Check #13508 for \$87,433
- b.** Change Contract with K12 Accounting from Hourly to Monthly starting June 1, 2020. \$12,000 per month, 2 contracts. Contract #1 For June 2020; Contract #2 for July 1st, 2020 – June 30, 2021.
- c.** BARs

1. #24-I, Fund 27109 – instructional materials
2. #25-D, Fund 27153 – Extended Learning Transportation
3. #26-M, Fund 24154 – Title II
4. #27-M, Fund 24101 – Title I
5. #28-M, Fund 27149 – Pre-K
6. #29-M, Fund 31600 – HB-33
7. #30-M, Fund 31701- SB-9
8. #31-M, Fund 31900 – Technology equipment
9. #32-M, Fund 24189 – Title IV
10. #33-M, Fund 28144 – Medicaid
11. #35-T, Fund 24154 – Title II
12. #36-I, Fund 13000 – Student Transportation
13. #37-I, Fund 23000 – Activity Funds
14. #38-I, Fund 28144 – Medicaid
15. #40-I, Fund 23000 - Activity Funds
16. #41-D, Fund 11000 - Operational
17. #42-M, Fund 24146 - Charter Schools
18. #43-M, Fund 11000 - Operational
19. #44-M, Fund 11000 - Operational
20. #45-D, Fund 14000 - Instructional Material
21. #46-I, Fund 11000 - Operational
22. #47-M, Fund 24106 - IDEA B
23. #49-D, Fund 21000 - Food Service
24. #50-M, Fund 23000 - Activity Funds
25. #51-D, Fund 21000 - Food Service
26. #52-D, Fund 28144 - Medicaid
27. #53-IB, Fund 24301 - CARES Act

The finance Committee recommends approving all 3 items in the consent agenda. Motion made by Victoria Schweizer to approve item a in the consent agenda as is and seconded by Hannah Mazur. Roll Call vote: Ruth Center – Aye Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Victoria Schweizer – Aye, Vice President, Sammi Triolo – Aye. Passed 5 – 0.

Motion made by Ruth Center to approve item b in the consent agenda as is and seconded by Victoria Schweizer. Roll Call vote: Ruth Center – Aye, Alejandra Rodriguez – Aye, Hannah Mazur – aye, Victoria Schweizer -Aye, Vice President, Sammi Triolo - Aye. Passed 5 – 0.

Motion made by Victoria Schweizer to approve item c in the consent agenda and seconded by Hannah Mazur. Roll Call vote: Ruth Center – Aye, Alejandra Rodriguez – Aye, Hannah Mazur - Aye, Victoria Schweizer - Aye, Vice President Sammi Triolo - Aye. Passed 5 - 0.

- V. * VOTE - Resolution RES-2020-05-18 – Faculty Representatives (recognition of Maya Mirabal as MS Staff Representatives to the Governance Council):** Motion made by Alejandra Rodriguez to approve resolution with amendments and seconded by Hannah Mazur. Roll Call vote: Ruth Center – Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Victoria Schweizer -Aye, Vice President, Sammi Triolo – Aye. Passed 5 – 0.
- VI. * VOTE – Approval of IDEA B Application.** Dr. Ray Griffin explains this application briefly. Board has access to the application for review. Motion made by Victoria Schweizer to approve the IDEA B application as is and seconded by Alejandra Rodriguez. Roll call vote: Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Victoria Schweizer - Aye, Ruth Center - Aye, Vice President, Sammi Triolo – Aye. Passed 5 - 0
- VII. * VOTE – Board Changes, resignation of William Zunkel, approval of Alejandra Rodriguez as Board Treasurer.** Brief discussion. Motion made by Hannah Mazur to accept William Zunkel’s resignation and approve Alejandra Rodriguez as Board Treasurer and seconded by Victoria Schweizer. Roll call vote: Ruth Center - Aye, Hannah Mazur - Aye, Alejandra Rodriguez – Aye, Victoria Schweizer – Aye, Vice President Sammi Triolo – Aye. Passed 5 – 0.
- VIII. Discussion** – Adding a board member, or change Bylaws.
- IX. * VOTE – Approval of the Title III application:** Dr. Ray Griffin, Karen Weigle and Sharyn Gray explain to the board the Title III application and how the money is used. Motion made by Victoria Schweizer to approve the Title III application as is and seconded by Alejandra Rodriguez. Roll Call vote: Ruth Center – Aye, Alejandra Rodriguez – Aye, Hannah Mazur -Aye, Victoria Schwezier -Aye, Vice President Sammi Triolo – Aye. Passed 5 – 0.
- X. * VOTE – Approval of the Charter Contract; Approve Certification of the Contract.** Motion made by Alejandra Rodriguez to approve the certification of the contract and seconded by Hannah Mazur. Roll Call Vote: Ruth Center – Aye, Hannah Mazur – Aye, Alejandra Rodriguez – Aye, Victoria Schweizer -Aye, Vice President, Sammi Triolo – Aye. Passed 5 - 0.

- XI. Discussion – budget meeting date, June 15th? Discussion of Budget Presentation:** Budget Presentation by Rebekah Runyan. Sammi Triolo leaves the meeting 7:22pm, Sammi Triolo returns to the meeting 7:27pm.
- XII. Discussion – Bylaws, policies that need review –** the board agrees to work on the bylaws together.
- XIII. Discussion – Calendar for SY 20-21 –** Ray Griffin and Francesca Margaritondo explain the current draft which is contingent to PED guidelines which have not come yet.
- XIV. Updates:**
- a. Head Administrator:** None
 - b. Business Office:** Rebekah Runyan explains what they've been working on lately.
 - c. Staff:** Christie Berg is sending last parent letter of the year. Fielding parent concerns about online learning and the current situation. Contingency plans are already being created. Mariah Hamilton explains that school is wrapping up for ES. Classrooms are being moved. There have been a few teacher interviews and they are going well. Harry Phillips talks about the exhibition of mastery for fifth grade which they did virtually. Wednesday will be a mini, drive by celebration. The Middle School held a parent meeting last week to talk to new Middle School parents. Presentation done in English and Spanish. Maya Mirabal talks about end of course exams for middle school. Alejandra Rodriguez leaves the meeting, 7:50pm. Middle School already finished and managed to do it quite smoothly.
 - d. President:** The board will figure out if they want to do a work session or retreat in the future.
- XV. Adjournment of Regular Session -** Motion made by Ruth Center to adjourn the regular session and seconded by Hannah Mazur. Roll Call vote: Ruth Center – Aye, Hannah Mazur – Aye, Victoria Schweizer – Aye, Vice President, Sammi Triolo – Aye. Passed 4 – 0. 7:58PM