

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
June 15<sup>th</sup>, 2020

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

**Members Not Present:**

**Non-voting Members Present:** Harry Phillips, Chris Eide, Mariah Hamilton, Maya Mirabal, Karen Weigle, Chris Eide, Rebekah Runyan, Sharyn Gray

**Also Present:** Francesca Margaritondo, Wendy Flood, Tammie Padilla, Amy Oler, Ray Griffin, Jill Miyagawa, Matt Pahl, William Zunkel

**Call to Order – Open Session 5:32pm.** It was determined there was a quorum. Meeting called to order.

**A. Roll Call** – Introductions made.

- I. Approval of Agenda:** Proposal to move Item III and Item IV to after Item VII. Motion made by Hannah Mazur and seconded by Sammi Triolo to approve the agenda as amended. Roll call vote; Victoria Schweizer – Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Sammi Triolo – Aye, Ruth Center – Aye, The chair, Floyd Trujillo – Aye. Passed 6 - 0.
- II. Public Forum:** Ray Griffin notes possible new board members. Jill Miyagawa speak on her concerns with the budget: as a staff member worried about having enough nursing staff to help with Covid crisis and community safety. Also, she believes the custodian position also needs to be increased to also meet needs especially with extra sanitation. She also believes we need more supplies, especially the ones for sanitation and cleaning.
- III. FY Budget Presentation:** Rebekah Runyan from K12 accounting gives the final budget presentation which is going to be submitted to PED. Question from Ruth Center: Extended year cancelled or not. No, it has not been cancelled again, the calendar had to be changed to start later than originally planned. Ray clarifies as well. Does this include afterschool programs? Yes, but they will of course have to factor in the Covid crisis and learning gaps. Question: Alejandra Rodriguez: Asking Chris Eide to briefly talk about the fellowship program he would like to bring in. Chris Eide explains and answers more questions. Question: Mariah Hamilton – will the information be sent to the entire staff about this program? How flexible are the non-personnel expenses and other expenses? Floyd Trujillo explains. Question: Sammi Triolo – is the time increased from last

year for the School Nurse? Ray Griffin – Yes. Explains. Question: Sammi Triolo – is the school counselor through an outside contract? Ray Griffin – No, she is a Full Time Employee with Turquoise Trail. More questions on specific lines – Ray Griffin clarifies. Question: CARES Act? Does it handle custodial and extra cleaning? Ray Griffin – Yes, it is within the budget of the CARES Act/ESSER Funds.

**IV.** Public Forum – Budget: Question: are we sure there will be enough safety and sanitation supplies. Answer from Ray Griffin, Floyd Trujillo: right now we believe so as we do not expect all students to be in this building at one time.

**V.** \* **VOTE – Approval of FY2021 Budget.** Motion made by Floyd Trujillo to approve as presented. Seconded by Hannah Mazur. Roll call Vote: Victoria Schweizer - Aye, Alejandra Rodriguez – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Sammi Triolo – Aye, the Chair, Floyd Trujillo – Aye. Passed 6 – 0. An electronic signature form is being sent to the entire board to finalize the budget for FY2021

**VI.** \* **VOTE – Approval of Minutes:**

**a.** June 1<sup>st</sup>, 2020

Motion made by Alejandra Rodriguez to approve the minutes as is and seconded by Sammi Triolo. Roll call vote: Victoria Schweizer - Aye, Alejandra Rodriguez - Aye, Hannah Mazur - Aye, Ruth Center -Aye, Sammi Triolo - Aye, the Chair, Floyd Trujillo – Abstains (missed the last meeting). Passed 5 – 0; 1 abstained.

**VII.** \* **Consent Agenda**

**a.** Cash Transfer – FROM 9xxxx TO 23000

**b.** BAR – ESSER Funds

**c.** Tech and Surplus equipment removal

Finance Committee has not had time to review this consent agenda.

Rebekah Runyan gives a brief summary. Motion made by Floyd Trujillo to approve the consent agenda, all three items, as is and seconded by Alejandra Rodriguez. Roll Call vote: Victoria Schweizer - Aye, Alejandra Rodriguez - Aye, Hannah Mazur – Aye, Ruth Center – Aye, Sammi Triolo – Aye, the Chair, Floyd Trujillo – Aye. Passed 6 – 0.

**VIII.** Union Election Update

Alejandra Rodriguez leaves the meeting, 6:31pm, it is established there is still a quorum, the meeting continues.

**IX.** \* **VOTE – Bylaws Updates.**

- a. Article 2 sections 1 & 3 (two small amendments – Take out ‘Monday’),
- b. Article 3 section 2 (Floyd Trujillo proposes having a policy about the election and reference it in this section).

Motion made by Sammi Triolo to approve the new bylaws updates with amendments and adding ES and MS staff reps and seconded by Ruth Center and Hannah Mazur. Roll call vote. Victoria Schweizer – Aye, Hannah Mazur - Aye, Ruth Center - Aye, Sammi Triolo - Aye, the Chair, Floyd Trujillo – Aye. Passed 5 – 0.

**X. Updates:**

- a. **Head Administrator:** Chris Eide has met with almost every single staff member. At the PEC meeting – we were on the agenda for 2 items. Our Charter Contract was officially renewed. Starting this Wednesday, June 17, he will be starting 20 minute meetings with up to 15 community/family members. Times are scattered over days and times with many in Spanish. We are only a couple weeks away from launching our new website. He has already met with a couple of students as well, mostly Honor Society and Student Council who want to be a part of the plan for the new school year. Many meetings happening about new plans for the next year. Summer program will allow us to try some ideas and test them out for our start in August. The portable has arrived and should be ready ahead of time and under budget. Rebuilding the leadership committee to have representation across both schools and to think about how to start the new school year.
- b. **Staff:** Mariah Hamilton – School ended June 3<sup>rd</sup>, so many goodbyes and picking up items left at school. Many people looking forward to what the new school year will look like. Many teachers and students had drive-through end of year celebrations. The Middle School students, 8<sup>th</sup> grade specifically were very happy to come in and get their paperwork. The teachers would like to see something special happen for the graduation class as they were the flagship of our MS. Karen Weigle – asks Chris Eide if there will be a meeting with all staff after the PED gives us guidelines. Yes, we will schedule a meeting with all staff once we’ve taken these guidelines and create our own plans and bring in the leadership committee. She also would like to know when they will receive a calendar.

c. **President:** None. Thanks the staff for another great year. Thanks the Governance Council for getting critical items approved. Thanks Ray Griffin for all he has done for the school in 7 years.

**XI. Adjournment of Regular Session** - Motion made by Hannah Mazur to adjourn the regular session and seconded by Ruth Center. Roll Call vote: Victoria Schweizer – Aye, Hannah Mazur – Aye, Ruth Center – Aye, Sammi Triolo – Aye, the Chair Floyd Trujillo - Aye. Passed 5 – 0. 7:20PM