

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 June 7, 2018
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Executive Session – Threatened or Pending Litigation, NMSA 1978 s. 10-15-1(H)(7)	5:35 – 5:45	Floyd J. Trujillo
III.	* Consent Agenda a. Approval of grant applications (ESSA, IDEA B, Pre-K, Lease reimbursement) b. Approval of Food service BAR c. Approval of Pre-K BAR	5:45 –5:50	Floyd J. Trujillo & Kevin Stack
IV.	* VOTE – Resolution to delegate BAR Approval - Summer BAR’s	5:50 – 5:55	Floyd J. Trujillo
V.	* VOTE – FAEA Art Grant approval	5:55 – 6:00	Char Rothschild
VI.	Discussion – summer meeting schedule / Retreat	6:00– 6:10	Council
VII.	Discussion - Head Administrator evaluation	6:10 – 6:15	Sammi Triolo Floyd J. Trujillo
VIII.	Expansion update	6:15 – 6:20	Floyd J. Trujillo
IX.	* Adjournment of Regular Session	6:30	

***Action Items**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Ray Griffin at (505) 986-4000 at least one week prior to the meeting or as soon as possible. If a Spanish interpreter is required, please contact Ray Griffin at least two days prior to the meeting or sooner. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ray Griffin at (505) 986-4000 if a summary or other type of accessible format is needed.