

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 October 18, 2018
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of September Minutes	5:35 – 5:40	Floyd J. Trujillo
III.	* Consent Agenda a. BAR – Fund 24189 - Title IV SSAE - \$10,000.00 b. Bank Statement Reconciliation c. Disbursements d. Contracts over \$50,000.00	5:40 –5:45	Floyd J. Trujillo & Kevin Stack
IV.	Public Forum	5:45 – 5:50	Floyd J. Trujillo
V.	* VOTE – Amend 403B Plan	5:50 – 5:55	Jenny Crysler
VI.	* Executive Session – threatened or pending Litigation	5:55 – 6:30	Floyd J. Trujillo
VII.	* 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.