

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
September 21, 2017
AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of August Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. August BAR's B. August Disbursements C. Asset Disposal – 55 desktops/15 notebooks	5:45 – 5:50	Council
V.	* VOTE – Update Aftercare salary scale	5:50 – 5:55	Floyd J. Trujillo
VI.	* VOTE – Amend Policy 513 – Operation & Maintenance of Plant	5:55 – 6:00	Floyd J. Trujillo
VII.	* VOTE – Preventative Maintenance Plan	6:00 – 6:05	Floyd J. Trujillo
VIII.	* VOTE – IT Plan	6:05 – 6:10	Floyd J. Trujillo
IX.	GC Training – Discussion	6:10 – 6:15	Floyd J. Trujillo
X.	Performance Framework - Discussion	6:15 – 6:30	Floyd J. Trujillo
XI.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:30 – 6:40	
XII.	* Adjournment of Regular Session	6:40	

***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.