

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 March 15, 2018
 AGENDA

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| I. | Call to Order A. Roll Call B. * Approval of Agenda | 5:30 – 5:35 | Floyd J. Trujillo |
| II. | * Approval of March 1st Minutes | 5:35 – 5:40 | Council |
| III. | Public Forum | 5:40 – 5:45 | |
| IV. | * Consent Agenda A. Approval of February vouchers / disbursements B. BAR – Title II Fund 24154 | 5:45 – 5:50 | Floyd J. Trujillo / Kevin Stack |
| V. | 2 nd Grade presentation | 5:50 – 6:05 | |
| VI. | * VOTE - 2018/2019 calendar | 6:05 – 6:10 | Ray Griffin |
| VII. | Expansion Committee Updates | 6:10 – 6:15 | Floyd J. Trujillo / Expansion Committee |
| VIII. | * RESOLUTION – RES-2018-03-015 – Current Governance Council Membership | 6:15 – 6:20 | Floyd J. Trujillo |
| IX. | * VOTE – Salary schedule updates (minimum wage increases) | 6:20 – 6:25 | |
| X. | Updates A. Head Administrator B. Business Manager C. Staff D. President | 6:25 – 6:40 | |
| XI. | * 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.