

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
December 7, 2017
AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Sammi Triolo
II.	* Approval of November Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
V.	* VOTE - Food service procurement policy – #522	5:50 – 5:55	Jenny Crysler
VI.	* VOTE - BAR for \$1,836 per additional award from PED to Fund27166 K Three Plus (Summer program)	5:55 – 6:00	Jenny Crysler
VII.	* VOTE - Amendment to Salary Scale for Tutoring Coordinator Stipend of \$750 per semester (attached)	6:00 – 6:10	Jenny Crysler
VIII.	NM Charter Conference - reminder	6:10 – 6:20	Sammi Triolo
IX.	Updates A. Head Administrator B. Business Manager C. Staff	6:20 – 6:30	
X.	* 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.