

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
February 28, 2019
AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of January Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. January Disbursements/Vouchers B. BAR – Fund 11000 (Foundation) C. Salary Schedule increases – Custodian And Afterschool Worker	5:45 – 5:50	Kevin Stack
V.	* VOTE – Amendment to Policy 256 – Reporting Child Abuse and Neglect	5:50 – 6:00	Jenny Crysler
VI.	* VOTE – Amendment to Policy 259 – Employee Recommendation for Current or Former Employees	6:00 – 6:10	Jenny Crysler
VII.	* VOTE – Amendment to Policy 330 – Blood- Borne Pathogens	6:10 – 6:20	Jenny Crysler
VIII.	Discussion – Charter Renewal	6:20 – 6:30	Floyd J. Trujillo
IX.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:30 – 6:45	
X.	Executive Session – Limited Personnel Matters, NMSA 1978 §10-15-1(H)(2) – Head Administrator Evaluation	6:45 – 7:00	Floyd J. Trujillo / Sammi Triolo
XI.	* Adjournment of Regular Session	7:00	

***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.