

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 May 23, 2019
 AGENDA
 SPECIAL MEETING

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	GC Retreats/summer schedule	5:35 – 5:55	Council
III.	* VOTE – BAR’s a. Fund 23000 Afterschool Program– Increase overall budget to \$78,000 from \$70,000; due to higher participation b. Fund 21000 Food Services – Increase overall budget to \$230,000 from \$221,000; due to higher participation c. Fund 31200 PSCOC Lease Reimbursement – New award for \$17,574 for mid school lease	5:55 – 6:00	Jenny Crysler
IV.	* Executive Session – Limited Personnel Matters (Head Administrator’s evaluation and contract) – NMSA 1978 s. 10-15-1(H)(2)	6:00 – 6:20	Floyd J. Trujillo
V.	* VOTE – Head Administrator Contract	6:20 – 6:30	Floyd J. Trujillo
VI.	* 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.