

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
September 27, 2018
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	Floyd J. Trujillo
III.	* Consent Agenda a. Asset Disposal b. BAR's c. Bank Statement Reconciliation d. Disbursements e. Salary Schedule updates f. Contracts over \$50,000.00	5:40 – 5:45	Floyd J. Trujillo & Kevin Stack
IV.	Public Forum	5:45 – 5:50	Floyd J. Trujillo
V.	* VOTE – Amend Policy 226 – Staff Travel Procedures	5:50 – 5:55	Jenny Crysler
VI.	* VOTE – GC Goals	5:55 – 6:05	Floyd J. Trujillo
VII.	* VOTE – HA Goals	6:05 – 6:10	Floyd J. Trujillo
VIII.	* VOTE – GC Membership	6:10 – 6:15	Floyd J. Trujillo
IX.	Updates a. Head Administrator b. Business Manager c. Staff Representatives d. President	6:15 – 6:30	
X.	* Executive Session – threatened or pending litigation	6:30 – 6:40	Floyd J. Trujillo
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.