

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 August 16, 2018
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of Minutes a. May 17 b. June 6 c. June 30 d. July 17	5:35 – 5:40	Floyd J. Trujillo
III.	* Consent Agenda a. Asset Disposal (canon copier) b. Asset Disposal (OMNI spineer)	5:40 –5:45	Floyd J. Trujillo & Kevin Stack
IV.	Public Forum	5:45 – 5:50	Floyd J. Trujillo
V.	* VOTE – BAR Fund 27155 Elementary Breakfast program - \$4,037.00	5:50 – 5:55	Jenny Crysler
VI.	Discussion – Expansion	5:55 – 6:10	Floyd J. Trujillo
VII.	Discussion – GC & HA Goals	6:10 – 6:30	Floyd J. Trujillo
VIII.	* 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.