

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 May 16, 2019
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of April Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. April disbursements/vouchers B. BAR's a. Fund 24154 Title II - \$12,132.00 b. Fund 24106 Idea B - \$4,949.00 C. NM School Products PO - \$51,926.00 D. Financial Metrics	5:45 – 5:50	Kevin Stack
V.	FY 2020 - Budget Presentation	5:50 – 6:10	Jenny Crysler
VI.	Public Forum – FY 2020 Budget	6:10 – 6:20	
VII.	* VOTE – FY 2020 Budget	6:20 – 6:30	Floyd J. Trujillo
VIII.	* VOTE – RES-2016-05-16 Delegate BAR approval to Finance Committee (Summer)	6:30 – 6:35	Floyd J. Trujillo
IX.	* VOTE – Title III Application & Idea B Application	6:35 – 6:40	Jenny Crysler
X.	* VOTE – School Year 2020 Calendar	6:40 – 6:45	Ray Griffin
XI.	* Executive Session – Limited Personnel Matters (Head Administrator's evaluation and contract) – NMSA 1978 s. 10-15-1(H)(2)	6:45 – 6:55	Floyd J. Trujillo / Sammi Triolo
XII.	* VOTE – Head Administrator Contract	6:55 – 7:00	Floyd J. Trujillo
XIII.	* 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.