

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 April 25, 2019
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of March Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. March disbursements/vouchers B. BAR's C. Cash Transfers	5:45 – 5:50	Kevin Stack
V.	* VOTE – Appoint Hannah Mazur to GC position vacated by Mira Burack	5:50 – 6:00	Floyd J. Trujillo
VI.	* VOTE – Extended Year	6:00 – 6:20	Ray Griffin
VII.	* VOTE – FAEA Application	6:20 – 6:30	Floyd J. Trujillo
VIII.	* VOTE – Bilingual Application	6:30 – 6:40	Jenny Crysler
IX.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:40 – 7:00	
X.	* 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.