

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 March 28, 2019
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of February Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. Acceptance of Audit report B. Salary Scale changes – Level I Hard to Staff C. BAR – Fund 11000 Operations – increase \$113,874 D. BAR – Fund 14000 Instructional Materials – increase \$5,795 E. BAR – Fund 31900 ETN – increase \$68,816	5:45 – 5:50	Kevin Stack
V.	* VOTE – Resolution: RES-2019-03-28 Delegate contract authority for Portable Campus construction	5:50 – 6:00	Floyd J. Trujillo
VI.	First Reading: ESSA Allocation Policy	6:00 – 6:10	Jenny Crysler
VII.	* VOTE - Charter Renewal Authorizer	6:10 – 6:30	Floyd J. Trujillo
VIII.	Discussion – Extended School Year	6:30 – 6:45	Ray Griffin
IX.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:45 – 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.