

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 May 17, 2018
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of May 3rd Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda a. April disbursements/vouchers b. April bank statement reconciliations c. K-3 Plus - Fund 27166 \$4,561.42 increase- for June planning day d. K-3 Plus 4-5 Pilot – Fund 27198 \$1,382.95 increase – for June planning day e. Teacher recruitment – Fund 27128 \$1,269.87 increase f. K-3 Plus – Fund 27166 transfer BAR to reallocate within Functions g. Operations - Fund 11000 Transfer BAR to reallocate with Functions	5:45 –5:50	Floyd J. Trujillo & Kevin Stack
V.	* VOTE – Approval of change to 18/19 Stipends salary scale to add \$250 mentorship stipend	5:50 – 5:55	Floyd J. Trujillo
VI.	SY 2018/2019 Budget Presentation	5:55 – 6:10	Jenny Crysler
VII.	Public Forum – Budget	6:10 – 6:15	
VIII.	* VOTE – SY 2018/2019 Budget Approval	6:15 – 6:20	Floyd J. Trujillo
IX.	* VOTE – RES-2018-05-17- Delegate negotiation and approval of short term lease to President	6:20 – 6:30	Floyd J. Trujillo
IX.	* 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.