

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 August 17, 2017
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of June Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	Appointment of new Council Members	5:45	Council
V.	Roll call of Council Members for SY 2018	5:50	Council
VI.	* Finance consent agenda A. June and July Disbursements B. June and July BAR's C. June and July Cash Transfers	5:50 – 6:00	Floyd J. Trujillo
VII.	* VOTE - Decrease BAR: (\$1,438) to Fund 27107 GO Bond Student Library	6:00 - 6:05	Floyd J. Trujillo
VIII.	* VOTE – Amend Policy 513 – operations & maintenance of plant	6:05 – 6:10	Floyd J. Trujillo
IX.	* VOTE – Amend policy 248– Fringe Benefits	6:10 – 6:15	Floyd J. Trujillo
X.	* VOTE - Amend Policy 501 – Change Board approval limits on contracts	6:15 – 6:20	Floyd J. Trujillo
XI.	* VOTE – Open Meetings Act 2017 Resolution	6:20 – 6:25	Floyd J. Trujillo
XII.	Agenda items for next meeting	6:25 – 6:30	
XIII.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:30 – 6:45	
XIV.	* Adjournment of Regular Session	6:45	

***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.