

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING  
January 17, 2019  
AGENDA

I.	Call to Order A. Roll Call B. * <b>Approval of Agenda</b>	5:30 – 5:35	Floyd J. Trujillo
II.	* <b>Approval of December Minutes</b>	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* <b>Consent Agenda</b> A. <b>December Disbursements/Vouchers</b> B. <b>BAR – Fund 31701 SB-9 - \$11,459</b> C. <b>BAR – Fund 11000 – Increase from Foundation - \$100,000.00</b> D. <b>BAR – Fund 24154 Tittle II Professional Development</b>	5:45 – 5:50	Kevin Stack
V.	* <b>VOTE – Amendment to Policy 302 – Attendance by Non Resident Students-Open Enrollment</b>	5:50 – 6:00	Ray Griffin
VI.	* <b>VOTE – Assistant Principal position</b>	6:00 – 6:10	Floyd J. Trujillo
VII.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:10 – 6:30	
VIII.	* <b>Adjournment of Regular Session</b>	6:30	

\*\*\*\*\*AMMENDED\*\*\*\*\*

**\*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.