

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

I.	Call to Order A. Roll Call <b>B. * Approval of Agenda</b>	5:30 – 5:35	Floyd J. Trujillo
II.	<b>* VOTE on BAR's:</b> a. Fund 11000 Operations - increase \$25,839.46 b. Title II - \$20,035.80	5:35 – 5:40	Finance Committee
III.	<b>* VOTE – Salary Schedule Corrections</b>	5:40 – 5:45	Jenny Crysler
IV.	<b>* Vote to submit Letter of Intent for PED CSP Grant</b>	5:45 – 5:50	Floyd J. Trujillo
V.	<b>* VOTE – GC Council Membership</b>	5:50 – 5:55	Council
VI.	<b>* VOTE – Change to Policy 119: Vacancies On the GC</b>	5:55 – 6:00	Floyd J. Trujillo
VII.	<b>* Adjournment of Regular Session</b>	6:00	

**\*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.