

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 December 19, 2018
 AGENDA
 *****AMMENDED*****

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of Minutes A. September 27 B. October 18 C. October 23	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	
IV.	* Consent Agenda A. October and November Disbursements B. October and November Cash Transfers C. BAR – Fund 31200 Lease reimbursement \$292,788.00 D. BAR – Fund 27198 K-3 Plus Pilot \$0.01 E. BAR – Fund 27166 K-3 Plus (\$11,394.88)	5:45 – 5:50	Jenny Crysler
V.	* VOTE – Amendment to Policy 259 – Employee recommendations for current or former employees	5:50 – 6:00	Ray Griffin
VI.	* VOTE – Amendment to Policy 302 – Attendance by Non Resident Students-Open Enrollment	6:00 – 6:10	Floyd J. Trujillo
VII.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:10 – 6:30	
VIII.	* Adjournment of Regular Session	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.