## TURQUOISE TRAIL CHARTER SCHOOL GOVERNANCE COUNCIL BUSINESS MEETING April 24, 2023 (Online/Zoom Meeting – Link Below) AGENDA

Ι.	Call to Order	5:30-5:40	Sammi Triolo
	A. Roll Call		
	B. <b>*VOTE</b> – Approval of Agenda		
	C. <b>*VOTE</b> – Approval of March (3/27/23) Business Meeting Minutes		
II.	*VOTE – Consent Agenda	5:40-6:00	Ale Rodriguez Campia Porras
III.	Public Forum	6:00-6:15	
IV.	Updates/Presentation of Reports	6:15-6:30	Council
	A. Business Office		
	B. Principals/Staff Representative(s)		
	C. Head Administrator – HA Report Against Goals		
	D. Committees and Councils (as need)		
	Communications and Community Engagement		
	Recruitment		
	Equity Council		
	Strategic Planning/Expansion		
	HA Evaluation		
V.	*VOTE – TTCS 2023-2024 School Calendar (second review)	6:30-6:45	Chris Eide Azevedo
VI.	TTCS 2023-2024 Budget (first review)	6:45-7:00	Chris Eide Azevedo
VII.	TTCS 2023-2024 Salary Schedule (first review)	7:00-7:10	Chris Eide Azevedo
VIII.	*Executive Session	7:10-7:25	Sammi Triolo
	Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; HA Candidates. Chris Eide Azevedo attending.		
IX.	*VOTE – TTCS HA Selection	7:25-7:30	Sammi Triolo
Х.	*Adjournment of Business Meeting	7:30	Sammi Triolo

\*Action Items\*VOTE -

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or meeting, please contact Chris Eide Azevedo at (505) 986-4000 at least one week prior to the meeting or as soon as possible. If a Spanish interpreter is needed, please contact Chris Eide Azevedo 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 Chris Eide Azevedo at (505) 986-4000 if a summary or other type of accessible format is needed.

Join Zoom Meeting https://zoom.us/i/757353854?pwd=WG56RmNSaDAvMjRMU0Y4aGFRZTVLZz09 Meeting ID: 757 353 854 Password: 3sFkuv One tap mobile +13462487799 Meeting ID: 757 353 854 / Password: 425783