

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 May 12th, 2020
 AGENDA

I.	Call to Order A. Roll Call B. *Approval of Agenda	5:30 – 5:35	Sammi Triolo
II.	Public Forum	5:35 – 5:45	
III.	Updates	5:45 – 5:55	Council
IV.	Discussion – New Policy 267 – Communicable Diseases Return to School Policy (1 st Review)	5:55 – 6:10	Chris Eide
V.	Discussion –TTCS 2021-2022 Budget (1 st Review)	6:10 – 6:55	Chris Eide
VI.	*VOTE – 2021-2022 School Calendar	6:55 – 7:10	Council
VII.	*Executive Session A. Limited Personnel Matters – NMSA 1978 §10-15-1(H)(2) – Head Administrator Contract B. Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – SFPS/Turquoise Trail Lease	7:10 – 7:20	Sammi Triolo
VIII.	*VOTE – Head Administrator Contract	7:20 – 7:25	Council
IX.	*VOTE – SFPD/Turquoise Trail Lease	7:25 – 7:30	Council
X.	*Adjournment of Special Session	7:30	Sammi Triolo

***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 Chris Eide 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 Chris Eide 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 at (505) 986-4000 if a summary or other type of accessible format is needed.

Join Zoom Meeting

<https://zoom.us/j/925679665?pwd=U2E0TFZXRm84aEhUQkp3UjNrQ3JQQT09>

Meeting ID: 925 679 665

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One tap mobile +13462487799

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Password: 255908