

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING

August 24, 2020

AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	Public Forum	5:35 – 5:40	
III.	* VOTE – Approval of July Minutes	5:40 – 5:45	Council
IV.	* Consent Agenda A. BAR's 1. Title IV – INCREASE - \$1,373 2. Pupil Transportation – DECREASE – \$15,262.00 B. July disbursements and vouchers C. Checks over \$50,000.00 1. NMPSIA Risk - \$89,963.00	5:45 – 5:50	Floyd J. Trujillo & Ale Rodriguez
V.	* VOTE – Appointment of GC officers	5:50 – 6:00	Council
VI.	GC / HA Annual Goals - Discussion	6:00 – 6:20	Council
VII.	Updates A. Head Administrator B. Business Office C. Staff D. President	6:10 – 6:30	
VIII.	* Adjournment of Regular Session	6:30	

***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.

This meeting is only being held virtually. Please see below for attending via Zoom:

Join Zoom Meeting

<https://zoom.us/j/757353854?pwd=WG56RmNSaDAvMjRlMU0Y4aGFRZTVLZz09>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854

Password: 425783