

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
December 14th, 2020
AGENDA

I. Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Victoria Schweizer
II. Public Forum	5:35 – 5:40	
III. * VOTE – Approval of November 23 rd Minutes	5:40 – 5:45	Council
IV. Recognition of Staff Representatives	5:45 – 5:50	Council
IV. * VOTE – Consent Agenda 1. BAR’s – 5 Maintenance BAR’s a. Rural education Achievement- Initial budget b. Charter Schools- Increase c. English Language Acquisition- Increase d. Instructional Materials Sub-Fund- Initial budget e. Instructional Materials Special Appropriations- Initial budget 2. Disbursements 3. Checks over 50,000* a. Check # 13844 - \$55,280.40	5:50 – 6:00	Ale Rodriguez
V. * VOTE – Resolution 2020-12-14 Change TTCS Bank	6:00 – 6:10	Victoria Schweizer
XII. Updates A. Head Administrator B. Business Office C. Staff D. Secretary	6:10 – 6:30	
XII. * 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 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>

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One tap mobile +16699006833

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