

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL BUSINESS MEETING
January 25th, 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 December 14, 2020 Minutes	5:40 – 5:45	Council
IV.	* VOTE – Consent Agenda 1. BAR’s – 5 Maintenance BAR’s a. Governor’s Emergency- Initial budget b. Title I- ESEA- Increase c. CARES Act - Transfer 2. Disbursements 3. Checks over 50,000* a. Check # 13868- \$95,850.18 b. Check # 13886- \$87,433.00	5:45 – 5:55	Ale Rodriguez
V.	* VOTE – RFP-Kids Kitchen	5:55 – 6:00	Chris Eide
VI.	* VOTE – Resolution- Increase Purchasing Card Limit	6:00 - 6:05	Chris Eide
VII.	* VOTE – Article IV	6:05 – 6:15	Hannah Mazur / Ruth Center
VIII.	Updates A. Head Administrator B. Business Office C. Staff D. Secretary	6:15 – 6:30	
IX.	* 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/757353854?pwd=WG56RmNSaDAvMjRMU0Y4aGFRZTVLZz09>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854

Password: 425783