

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 July 13, 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 June Minutes A. 6/15/2020 B. 6/22/2020	5:40 – 5:45	Council
IV.	* Consent Agenda A. BAR's 1. USDA Equipment - increase \$20,000.00 2. Title II – increase - \$18,881.00 3. Business office team member contract – increase \$25,000.00 B. Monthly vouchers and reconciliation C. Checks over \$50,000.00 1. ACES - \$79,246.72	5:45 – 5:50	Floyd J. Trujillo & Ale Rodriguez
V.	* VOTE – Appoint Wendy Flood to Governance Council	5:50 – 6:00	Council
VI.	* VOTE - Policy 237 - Annual Leave (12 month employees)	6:00 – 6:10	Floyd J. Trujillo
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.

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