

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING  
November 23<sup>rd</sup>, 2020  
AGENDA

I.	Call to Order A. Roll Call B. * <b>Approval of Agenda</b>	5:30 – 5:35	Floyd J. Trujillo
II.	Public Forum	5:35 – 5:40	
III.	* <b>VOTE – Approval of November Minutes</b>	5:40 – 5:45	Council
IV.	Swearing in of Voting GC Members	5:45 – 5:55	Council
V.	Recognition of Staff Representatives	5:55 – 6:00	Council
VI.	* <b>VOTE – Consent Agenda</b> A. <b>BAR’s – 10 Maintenance BAR’s</b> B. <b>BAR’s – Public School Outlay – Initial Funding - \$309,004.00</b> C. <b>Disbursements</b> D. <b>Disposal of outdated equipment - Ipads</b>	6:00 – 6:05	Floyd J. Trujillo Ale Rodriguez
VII.	* <b>VOTE – NO Recordings of GC Meetings</b>	6:05 – 6:20	Floyd J. Trujillo
VIII.	* <b>VOTE - Amendment to Policy 237 – Annual leave (12-month employees)</b>	6:20 – 6:25	Ale Rodriguez Victoria Schweizer
IX.	* <b>Executive Session – Limited Personnel Matters – NMSA 1978 s. 10-15-1(H)(2) – Head Administrator Contract</b>	6:25 – 6:55	Floyd J. Trujillo
X.	* <b>VOTE – Head Administrator Contract</b>	6:55 – 7:10	Floyd J. Trujillo
XI.	* <b>Adjournment of Regular Session</b>	7:10	

**\*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.

<https://zoom.us/j/757353854?pwd=WG56RmNSaDAvMjRMU0Y4aGFRZTVLZz09>

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