

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING

October 26<sup>th</sup>, 2020

AGENDA

<b>I.</b> Call to Order A. Roll Call <b>B. * Approval of Agenda</b>	5:30 – 5:35	Floyd J. Trujillo
<b>II.</b> Public Forum	5:35 – 5:40	
<b>III. * VOTE – Approval of September Minutes</b>	5:40 – 5:45	Council
<b>IV. * VOTE – Consent Agenda</b> <b>A. BAR’s</b>  1. 566-000-2021-0010-M – Operational - Maintenance 2. b566-000-2021-0011-M – CARES Act – Capital Improvements - Maintenance 3. 566-000-2021-0012-M – SB-9 4. 566-000-2021-0013-T – CARES Act - Transfer 5. 566-000-2021-0015-T – CARES Act - Transfer 6. 566-000-2021-0017-T – CARES Act - Transfer 7. 566-000-2021-0019-M – CARES Act - Maintenance  Monthly Disbursements and Vouchers.	5:45 – 5:50	Ale Rodriguez
<b>V. DISCUSSION – Leadership Succession Plan</b>	6:00 – 6:10	Hannah Mazur Ruth Center
<b>VI. * VOTE – Approval of Plan for election</b>	6:10 – 6:15	Floyd J. Trujillo
<b>VII. * VOTE – Bylaws Article II Section 1-10</b>	6:15 - 6:25	Victoria Schweizer
<b>VIII. * VOTE – Resolution: Infectious disease safety and response plan.</b>	6:25 – 6:30	
<b>IX.</b> Expansion Update	6:30 – 6:45	Floyd J Trujillo
<b>X.</b> Data Survey Update	6:45 – 6:55	Chris Eide
<b>XI.</b> Updates A. Head Administrator B. Business Office C. Staff D. Secretary E. President	6:55 – 7:15	
<b>XII. * Adjournment of Regular Session</b>	7:15	

**\*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.

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