

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
September 28, 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 August Minutes	5:40 – 5:45	Council
IV.	* VOTE – Consent Agenda A. BAR's 1. GOB Library - Increase \$5,934.00 2. Operational - Decrease – (\$ 254,002.00)	5:45 – 5:50	Ale Rodriguez
V.	* VOTE – Expansion?	5:50 – 6:05	Floyd J. Trujillo
VI.	* VOTE – Annual Goals?	6:05 – 6:15	Sammi Trujillo
VII.	* VOTE – Policy 333 Placement Policy	6:15 – 6:20	
VIII.	* VOTE – Policy 305 Assignment, Promotion and Retention	6:20 – 6:30	
IV.	Updates A. Head Administrator B. Business Office C. Marketing Committee D. Recruitment and Volunteer Committee E. Staff F. President	6:30 – 6:45	
X.	* Adjournment of Regular Session	6:45	

***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.

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