TURQUOISE TRAIL CHARTER SCHOOL GOVERNANCE COUNCIL SPECIAL MEETING

April 08, 2024 (Online/Zoom Meeting – Link Below) AGENDA DRAFT

| I. | Call to Order | 5:30-5:35 | Sammi Triolo |
|-------|---|-----------|--|
| | A. Roll Call | | |
| | B. *VOTE – Approval of Agenda | | |
| II. | SY24-25 Calendar Development Progress | 5:35–5:45 | Stephanie Behning |
| III. | SY24-25 Salary Schedule and Budget Development Progress | 5:45-6:00 | Stephanie Behning/ Ale Rodriguez Campia Porras |
| IV. | Policy 210 and 211 Update: Reemployment, Termination, and Discharge of School Employees | 6:00-6:20 | Stephanie Behning/ Sammi Triolo |
| V. | GC Document Management Protocol | 6:20-6:40 | Sammi Triolo |
| VI. | GC Member Participation Activities Remaining for SY | 6:40-6:50 | Sammi Triolo |
| VII. | *Executive Session Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; pending litigation. Stephanie Behning attending. | 6:50-7:20 | Sammi Triolo |
| VIII. | *VOTE – (as needed following executive session) | 7:20-7:30 | Sammi Triolo |
| IX. | *Adjournment of Special Meeting | +7:30 | Sammi Triolo |

^{*}Action Items. All agenda item timeframes are approximate.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or meeting, please contact Stephanie Behning at (505) 986-4000 at least one week prior to the meeting or as soon as possible. If a Spanish interpreter is needed, please contact Stephanie Behning 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 Stephanie Behning 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

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Password: 3sFkuv

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Meeting ID: 757 353 854 / Password: 425783