

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL **SPECIAL MEETING**

May 09, 2022

AGENDA (Zoom/Online – Info Below)

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda	5:30–5:40	Sammi Triolo
II.	Public Forum	5:40-5:55	
III.	2022-2023 School Budget (first review)	5:55-6:30	Chris Eide Azevedo/ Rebekah Runyan/ Ale Rodriguez Campia Porras
IV.	*VOTE – POLICY 113. Order of Business (second read)	6:30-6:40	Sammi Triolo
V.	*VOTE – POLICY 114. Governance Council Self-Evaluation (second read)	6:40-6:50	Sammi Triolo
VI.	*VOTE – POLICY 115. Governance Council Members’ Relatives Doing Business with the School (second read)	6:50-6:55	Sammi Triolo
VII.	*Executive Session <ul style="list-style-type: none"> • Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – Acquisition (lease) of real property; TTCS MS Site Expansion Predevelopment Agreement 	6:55-7:20	Sammi Triolo/ Victoria Schweizer
VIII.	*VOTE – Acquisition (lease) of real property; TTCS MS Site Expansion Predevelopment Agreement	7:20-7:30	Sammi Triolo
IX.	*Adjournment of Special Meeting	7:30	Sammi Triolo

***Action Items**

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 Chris Eide Azevedo 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 Chris Eide Azevedo 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 Azevedo at (505) 986-4000 if a summary or other type of accessible format is needed.

Join Zoom Meeting <https://zoom.us/j/925679665?pwd=U2E0TFZXUm84aEhUQkp3UjNrQ3JQQT09>

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