

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
January 22, 2024 (Online/Zoom Meeting – Link Below)
AGENDA

I.	<p>Call to Order</p> <p>A. Roll Call</p> <p>B. *VOTE – Approval of Agenda</p> <p>C. *VOTE – Approval of December (12/18/23) Business Meeting Minutes</p>	5:30–5:40	Sammi Triolo																				
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">BAR #</th> <th style="text-align: left;">Fund Description</th> <th style="text-align: left;">Type</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2324-0025-IB</td> <td>21100 - Universal Free Lunch</td> <td>Initial Budget</td> <td>\$ 62,880.00</td> <td>To budget initial award</td> </tr> <tr> <td>a. 2324-0026-IB</td> <td>31200 - Public School Capital Outlay</td> <td>Initial Budget</td> <td>\$ 522,392.00</td> <td>Lease assistance award FY24</td> </tr> <tr> <td>a. 2324-0027-I</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 12,894.00</td> <td>Increase to tie to actual revenue</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. December 2023</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. None</p> <p>4. Financial Reports</p> <p style="padding-left: 20px;">a. Budget to Actual</p> <p style="padding-left: 20px;">b. Statement of Revenues, Expenditures and Fund Balance</p> <p style="padding-left: 20px;">c. Bank Reconciliation</p> <p style="padding-left: 20px;">d. RfR Summary</p> <p>5. Others</p> <p style="padding-left: 20px;">a. Financial Projections</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2324-0025-IB	21100 - Universal Free Lunch	Initial Budget	\$ 62,880.00	To budget initial award	a. 2324-0026-IB	31200 - Public School Capital Outlay	Initial Budget	\$ 522,392.00	Lease assistance award FY24	a. 2324-0027-I	22000 - Athletics	Increase	\$ 12,894.00	Increase to tie to actual revenue	5:40–5:55	Ale Rodriguez Campia Porras
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III.	Public Forum	5:55–6:05																					

IV.	Updates/Presentation of Reports A. Business Office B. Principals/Staff Representative(s) C. Head Administrator – HA Report Against Goals D. Committees and Councils (as need) <ul style="list-style-type: none"> • Recruitment • Equity Council • Strategic Planning/Expansion • GC Executive Committee 	6:05–6:33	Council
V.	Report of ELPs and Services provided (ELTP v. K12+ v. Regular)	6:35-7:00	Stephanie Behning
VI.	Report of Academic Achievement Data	7:00-7:30	Stephanie Behning
VII.	*Adjournment of Business Meeting	-7:30pm	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 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>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783