

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
January 24, 2022
AGENDA

I.	Call to Order A. Roll Call B. *VOTE - Approval of Agenda C. *VOTE - Approval of December (12/20) Business Meeting Minutes	5:30–5:35	Sammi Triolo																																			
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <table border="1" data-bbox="199 544 1438 950"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2122-0044</td> <td>24308-CRRSA ESSER II</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer budget based on updated application.</td> </tr> <tr> <td>b. 2122-0045</td> <td>31700-Capital Improvements SB-9</td> <td>Initial Budget</td> <td>\$ 67.00</td> <td>To budget state match balance</td> </tr> <tr> <td>c. 2122-0046</td> <td>28211 - NM Schools COVID-19 Testing</td> <td>Initial Budget</td> <td>\$ 92,620.00</td> <td>To budget initial award</td> </tr> <tr> <td>d. 2122-0047</td> <td>24146 - Charter School Grant</td> <td>Increase</td> <td>\$ 148,656.00</td> <td>To budget increase per final award letter</td> </tr> <tr> <td>e. 2122-0048</td> <td>21000 - Food Services</td> <td>Increase</td> <td>\$ 220,000.00</td> <td>To budget increase based on current year revenue & Proj.</td> </tr> <tr> <td>f. 2122-0049</td> <td>24355 - Homeless Emergency</td> <td>Initial Budget</td> <td>\$ 9,023.00</td> <td>To budget initial award</td> </tr> </tbody> </table> <p>2. Disbursements – December 2021</p> <p>3. Checks over \$50,000:</p> <p>a. None</p> <p>4. Financial Reports</p> <p>a. Budget to Actual</p> <p>b. Statement of Revenues, Expenditures and Fund Balance</p> <p>c. Bank Reconciliation</p> <p>d. RfR Summary</p> <p>5. Other</p> <p>a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0044	24308-CRRSA ESSER II	Transfer	\$ -	To transfer budget based on updated application.	b. 2122-0045	31700-Capital Improvements SB-9	Initial Budget	\$ 67.00	To budget state match balance	c. 2122-0046	28211 - NM Schools COVID-19 Testing	Initial Budget	\$ 92,620.00	To budget initial award	d. 2122-0047	24146 - Charter School Grant	Increase	\$ 148,656.00	To budget increase per final award letter	e. 2122-0048	21000 - Food Services	Increase	\$ 220,000.00	To budget increase based on current year revenue & Proj.	f. 2122-0049	24355 - Homeless Emergency	Initial Budget	\$ 9,023.00	To budget initial award	5:35–5:55	Ale Rodriguez Campia Porras
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III.	Public Forum	5:55–6:10																																				

IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Committee E. Marketing Committee F. Recruitment Committee G. GC Executive Team	6:10–6:40	Council
V.	*VOTE – Policy 108. <i>Executive Officers of the Governance Council</i> (second read)	6:45-7:00	Sammi Triolo
VI.	*VOTE – Policy 109. <i>Meetings of the Governance Council</i> (second read)	--	--
VII.	*VOTE – Policy 110. <i>Public Hearings</i> (second read)	--	--
VIII.	*VOTE – Policy 111. <i>Governance Council Committees</i> (second read)	--	--
IX.	*VOTE – Policy 112. <i>Parliamentary Procedures</i> (second read)	--	--
X.	Academic Achievement Data (First Semester)	7:00-7:30	Chris Eide Azevedo
XI.	Policy 113. <i>Order of Business</i> (first read)	Time Permitting	Sammi Triolo
XII.	Policy 114. <i>Governance Council Self-Evaluation</i> (first read)	Time Permitting	--
XIII.	Policy 115. <i>Governance Council Members’ Relatives Doing Business with the School</i> (first read)	Time Permitting	--
XIV.	*Adjournment of Business 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/757353854?pwd=WG56RmNSaDAvMjRMU0Y4aGFRZTVLZz09> Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854

Password: 425783