

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
February 26, 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 January (1/22/24) Business Meeting Minutes</p> <p>D. *VOTE – Approval of February (2/05/24) Special 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. 2324-0028-I</td> <td>31703 - SB-9 State Match Cash</td> <td>Increase</td> <td>\$ 56,448.73</td> <td>Increase BAR to tie to State Match Award</td> </tr> <tr> <td>b. 2324-0031-I</td> <td>24154 - Title II</td> <td>Increase</td> <td>\$ 15,716.00</td> <td>Increase BAR to tie to final award</td> </tr> <tr> <td>c. 2324-0032-D</td> <td>24330 - ESSER III</td> <td>Decrease</td> <td>\$ (24,316.00)</td> <td>Decrease BAR to tie to final award</td> </tr> <tr> <td>d. 2324-0033-I</td> <td>26107 - REC/Fiscal Agent</td> <td>Increase</td> <td>\$ 15,000.00</td> <td>Award from High Plains REC for Hispanic Ed Act</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. January 2024</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. 17439 – ACES - \$53,213.93</p> <p style="padding-left: 20px;">b. 17446 – Santa Fe Public Schools - \$130,598.00</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. 2324-0028-I	31703 - SB-9 State Match Cash	Increase	\$ 56,448.73	Increase BAR to tie to State Match Award	b. 2324-0031-I	24154 - Title II	Increase	\$ 15,716.00	Increase BAR to tie to final award	c. 2324-0032-D	24330 - ESSER III	Decrease	\$ (24,316.00)	Decrease BAR to tie to final award	d. 2324-0033-I	26107 - REC/Fiscal Agent	Increase	\$ 15,000.00	Award from High Plains REC for Hispanic Ed Act	5:40–6:00	Ale Rodriguez Campia Porras
BAR #	Fund Description	Type	Amount	Purpose																								
a. 2324-0028-I	31703 - SB-9 State Match Cash	Increase	\$ 56,448.73	Increase BAR to tie to State Match Award																								
b. 2324-0031-I	24154 - Title II	Increase	\$ 15,716.00	Increase BAR to tie to final award																								
c. 2324-0032-D	24330 - ESSER III	Decrease	\$ (24,316.00)	Decrease BAR to tie to final award																								
d. 2324-0033-I	26107 - REC/Fiscal Agent	Increase	\$ 15,000.00	Award from High Plains REC for Hispanic Ed Act																								
III.	Public Forum	6:00–6:15																										

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 	6:15–6:40	Council
V.	Discussion/Review – Policy 222 Grievance Procedure Update (first review)	6:40-7:10	Sammi Triolo / Stephanie Behning
VI.	*VOTE – Ad Hoc Committee: Grievance Procedure	7:10–7:20	Sammi Triolo
VII.	*VOTE – OMA Resolution	7:20-7:30	Sammi Triolo
VIII.	*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