

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
February 27, 2023 (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 (1/23/23) Business Meeting Minutes</p>	5:30-5:40	Sammi Triolo
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s [No BAR’s Listed for January 2023]</p> <p>2. Disbursements a. January 2023</p> <p>3. Checks over \$50,000 a. Santa Fe Public Schools - Check 16589 - \$276,897</p> <p>4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary</p> <p>5. Other a. None</p> <p>6. Additional Items a. None</p>	5:40-6:00	Miranda Mascarenas
III.	Public Forum	6:00-6:15	
IV.	<p>Updates/Presentation of Reports</p> <p>A. Business Office</p> <p>B. Principals/Staff Representative(s)</p> <p>C. Head Administrator – HA Report Against Goals</p> <p>D. Committees and Councils (as need)</p> <ul style="list-style-type: none"> • Communications and Community Engagement • Recruitment • Equity Council • Strategic Planning/Expansion • HA Evaluation 	6:15-6:45	Council
V.	Welcome Elected Staff Representatives	6:45-6:55	Sammi Triolo/ Chris Eide Azevedo
VI.	<p>*Executive Session – Limited Personnel Matters – NMSA 1978 §10-15-1(H)(2) – Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters. Chris Eide Azevedo will be joining the meeting.</p>	6:55-7:15	Sammi Triolo
VII.	*VOTE – Ad Hoc Committee	7:15-7:30	Sammi Triolo

VIII.	*Adjournment of Business Meeting	7:30	Sammi Triolo
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***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>

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