

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
February 28, 2022
AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of January (1/24/22) Business Minutes D. *VOTE – Approval of February (2/20/22) Special Meeting Minutes	5:30–5:35	Sammi Triolo																																			
II.	*VOTE – Purchase of Vehicle(s)	5:35–5:40																																				
III.	*VOTE – Consent Agenda 1. *BAR’s <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. 2122-0050</td> <td>24316-USDE CRRSA ESSER II</td> <td>Increase</td> <td>\$ 5,721.00</td> <td>To budget final award. To decrease budget based on final SEG.</td> </tr> <tr> <td>b. 2122-0051</td> <td>11000-Operational</td> <td>Decrease</td> <td>\$ (699,840.00)</td> <td></td> </tr> <tr> <td>c. 2122-0052</td> <td>31703-SB-9 State Match Cash</td> <td>Increase</td> <td>\$ 15,714.00</td> <td>To budget final allocation. To transfer from 1000 to 2000</td> </tr> <tr> <td>d. 2122-0053</td> <td>24339-ESSR Virtual Course</td> <td>Transfer</td> <td>\$ -</td> <td></td> </tr> <tr> <td>e. 2122-0054</td> <td>24146-Charter Schools</td> <td>Increase</td> <td>\$ 148,656.00</td> <td>To budget final allocation.</td> </tr> <tr> <td>f. 2122-0055</td> <td>27153-Extended Learning Transport</td> <td>Increase</td> <td>\$ 3,759.00</td> <td>To budget initial allocation.</td> </tr> </tbody> </table> 2. Disbursements – January 2022 3. Checks over \$50,000: a. Santa Fe Public Schools - Check 15698, \$87,086.00 4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary 5. Other	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0050	24316-USDE CRRSA ESSER II	Increase	\$ 5,721.00	To budget final award. To decrease budget based on final SEG.	b. 2122-0051	11000-Operational	Decrease	\$ (699,840.00)		c. 2122-0052	31703-SB-9 State Match Cash	Increase	\$ 15,714.00	To budget final allocation. To transfer from 1000 to 2000	d. 2122-0053	24339-ESSR Virtual Course	Transfer	\$ -		e. 2122-0054	24146-Charter Schools	Increase	\$ 148,656.00	To budget final allocation.	f. 2122-0055	27153-Extended Learning Transport	Increase	\$ 3,759.00	To budget initial allocation.	5:40–5:55	Ale Rodriguez Campia Porras
BAR #	Fund Description	Type	Amount	Purpose																																		
a. 2122-0050	24316-USDE CRRSA ESSER II	Increase	\$ 5,721.00	To budget final award. To decrease budget based on final SEG.																																		
b. 2122-0051	11000-Operational	Decrease	\$ (699,840.00)																																			
c. 2122-0052	31703-SB-9 State Match Cash	Increase	\$ 15,714.00	To budget final allocation. To transfer from 1000 to 2000																																		
d. 2122-0053	24339-ESSR Virtual Course	Transfer	\$ -																																			
e. 2122-0054	24146-Charter Schools	Increase	\$ 148,656.00	To budget final allocation.																																		
f. 2122-0055	27153-Extended Learning Transport	Increase	\$ 3,759.00	To budget initial allocation.																																		

	a. None		
IV.	Public Forum	5:55–6:10	
V.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Council E. Marketing Committee F. Recruitment Committee G. GC Executive Team	6:10–6:40	Council
VI.	Academic Achievement Data (first semester)	6:40-6:50	Chris Eide Azevedo
VII.	Report on Progress Towards Mission Specific Goals	6:50-7:00	Chris Eide Azevedo
VIII.	*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; Summary of HA third quarter informal review. Chris Eide Azevedo will be joining the meeting.	7:00-7:30	Sammi Triolo
IX.	*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