

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
March 25, 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 February (2/26/24) 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. 2324-0035-IB</td> <td>27583 - Behavioral Health Support</td> <td>Initial Budget</td> <td>\$ 5,500.00</td> <td>To budget award.</td> </tr> <tr> <td>b. 2324-0037-I</td> <td>24101 - Title I ESEA</td> <td>Increase</td> <td>\$ 31,670.00</td> <td>To budget FY24 final award</td> </tr> <tr> <td>c. 2324-0038-I</td> <td>31701 - Capital Improvements SB-9</td> <td>Increase</td> <td>\$ 246,215.00</td> <td>To tie to estimated revenue</td> </tr> <tr> <td>d. 2324-0039-T</td> <td>11000 - Operational</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer to function 2XXX & 3100</td> </tr> <tr> <td>e. 2324-0040-I</td> <td>21100 - Universal Free Meals</td> <td>Increase</td> <td>\$ 69,447.00</td> <td>FY24 2nd allocation</td> </tr> <tr> <td>f. 2324-0041-D</td> <td>11000 - Operational</td> <td>Decrease</td> <td>\$ (95,386.00)</td> <td>Final SEG</td> </tr> <tr> <td>g. 2324-0042-D</td> <td>11000 - Operational</td> <td>Decrease</td> <td>\$ (8,987.00)</td> <td>To tie to final OST</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. February 2024</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. None</p> <p>6. Additional</p> <p style="padding-left: 20px;">a. Consideration of Disposal Listing [GC vote as separate agenda item]</p> <p style="padding-left: 20px;">b. Consideration of Clearly Clean [GC vote as separate agenda item]</p> | BAR # | Fund Description | Type | Amount | Purpose | a. 2324-0035-IB | 27583 - Behavioral Health Support | Initial Budget | \$ 5,500.00 | To budget award. | b. 2324-0037-I | 24101 - Title I ESEA | Increase | \$ 31,670.00 | To budget FY24 final award | c. 2324-0038-I | 31701 - Capital Improvements SB-9 | Increase | \$ 246,215.00 | To tie to estimated revenue | d. 2324-0039-T | 11000 - Operational | Transfer | \$ - | Transfer to function 2XXX & 3100 | e. 2324-0040-I | 21100 - Universal Free Meals | Increase | \$ 69,447.00 | FY24 2nd allocation | f. 2324-0041-D | 11000 - Operational | Decrease | \$ (95,386.00) | Final SEG | g. 2324-0042-D | 11000 - Operational | Decrease | \$ (8,987.00) | To tie to final OST | 5:40–5:55 | Ale Rodriguez Campia Porras |
| BAR # | Fund Description | Type | Amount | Purpose | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. 2324-0035-IB | 27583 - Behavioral Health Support | Initial Budget | \$ 5,500.00 | To budget award. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. 2324-0037-I | 24101 - Title I ESEA | Increase | \$ 31,670.00 | To budget FY24 final award | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. 2324-0038-I | 31701 - Capital Improvements SB-9 | Increase | \$ 246,215.00 | To tie to estimated revenue | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. 2324-0039-T | 11000 - Operational | Transfer | \$ - | Transfer to function 2XXX & 3100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. 2324-0040-I | 21100 - Universal Free Meals | Increase | \$ 69,447.00 | FY24 2nd allocation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. 2324-0041-D | 11000 - Operational | Decrease | \$ (95,386.00) | Final SEG | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. 2324-0042-D | 11000 - Operational | Decrease | \$ (8,987.00) | To tie to final OST | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 • Ad Hoc Grievance Update Committee | 6:05–6:25 | Council |
| V. | SY24-25 School Calendar (first review) | 6:25–6:40 | Stephanie Behning |
| VI. | *VOTE – Consideration of Disposal Listing | 6:40-6:45 | Ale Rodriguez Campia Porras |
| VII. | *VOTE – Consideration of Clearly Clean | 6:45-6:50 | Ale Rodriguez Campia Porras |
| VIII. | *VOTE – Ad Hoc Committee Grievance Procedure Update <ul style="list-style-type: none"> • Addition of new member | 6:50–6:55 | Sammi Triolo |
| IX. | *Executive Session <ul style="list-style-type: none"> • Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; Overview of Head Administrator interim II review. Head Administrator Behning attending. • Closed session pursuant to NMSA 1978 §10-15-1(H)(2), NMSA 1978 §10-15-1(H)(7) – Limited personnel matters; pending litigation Head Administrator Behning attending. | 6:55–7:25 | Sammi Triolo |
| X. | *VOTE – (as needed following executive session) | 7:25–7:30 | Sammi Triolo |
| I. | *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