

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
March 27, 2023 (Online/Zoom Meeting – Link Below)
AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of February (2/27/23) Business Meeting Minutes	5:30-5:40	Sammi Triolo																									
II.	*VOTE – Consent Agenda 1. *BAR's <table border="0" 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>q. 2223-0066-M</td> <td>11000 - Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>3XXX Function Maintenance</td> </tr> <tr> <td>r. 2223-0067-I</td> <td>27201 - School Lunch Co - Pay</td> <td>Increase</td> <td>\$ 2,475.00</td> <td>3100 Function Increase</td> </tr> <tr> <td>u. 2223-0070-I</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 2,863.00</td> <td>To adjust FY23 budgeted cash to actual as of 06/30/22.</td> </tr> <tr> <td>dd. 2223-0079-I</td> <td>25233 - Rural Education Achievement</td> <td>Increase</td> <td>\$ 436.00</td> <td>To increase budget to remaining balance per G5 system</td> </tr> </tbody> </table> 2. Disbursements a. February 2023 3. Checks over \$50,000 a. None 4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary 5. Other a. None 6. Additional Items a. None	BAR #	Fund Description	Type	Amount	Purpose	q. 2223-0066-M	11000 - Operational	Maintenance	\$ -	3XXX Function Maintenance	r. 2223-0067-I	27201 - School Lunch Co - Pay	Increase	\$ 2,475.00	3100 Function Increase	u. 2223-0070-I	22000 - Athletics	Increase	\$ 2,863.00	To adjust FY23 budgeted cash to actual as of 06/30/22.	dd. 2223-0079-I	25233 - Rural Education Achievement	Increase	\$ 436.00	To increase budget to remaining balance per G5 system	5:40-6:00	Miranda Mascarenas / Ale Rodriguez Campia Porras
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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"> • Communications and Community Engagement • Recruitment • Equity Council • Strategic Planning/Expansion • HA Evaluation 	6:15-6:45	Council
V.	*VOTE - TTCS Bylaws Document	7:20-7:30	Sammi Triolo
VI.	TTCS 2023-2024 School Calendar (first review)	6:45-7:20	Chris Eide Azevedo
VII.	*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

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One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783