

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
March 28, 2022 (Online/Zoom Meeting)
AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of February (2/28) Business Meeting Minutes	5:30–5:35	Sammi Triolo																														
II.	*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. 2122-0056</td> <td>11000-Operational</td> <td>Increase</td> <td>\$ 42,181.00</td> <td>To budget for 1% ERB Distribution</td> </tr> <tr> <td>b. 2122-0057</td> <td>24316-USDE CRRSA ESSER II</td> <td>Increase</td> <td>\$ 5,672.00</td> <td>To budget final award</td> </tr> <tr> <td>c. 2122-0058</td> <td>24308-CRRSA ESSER II</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from 2XXX to 1000 Function.</td> </tr> <tr> <td>d. 2122-0059</td> <td>22000-Athletics</td> <td>Increase</td> <td>\$ 6,501.00</td> <td>To increase budget based on actuals to date</td> </tr> <tr> <td>e. 2122-0060</td> <td>22000-Athletics</td> <td>Increase</td> <td>\$ 50.00</td> <td></td> </tr> </tbody> </table> 2. Disbursements a. February 2022 3. Checks over \$50,000 a. Build with Robots – Check 15804 - \$145,486.01 b. ACES – Check 15761 - \$76,631.70 4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary 5. Others a. None	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0056	11000-Operational	Increase	\$ 42,181.00	To budget for 1% ERB Distribution	b. 2122-0057	24316-USDE CRRSA ESSER II	Increase	\$ 5,672.00	To budget final award	c. 2122-0058	24308-CRRSA ESSER II	Transfer	\$ -	Transfer from 2XXX to 1000 Function.	d. 2122-0059	22000-Athletics	Increase	\$ 6,501.00	To increase budget based on actuals to date	e. 2122-0060	22000-Athletics	Increase	\$ 50.00		5:35–5:55	Ale Rodriguez Campia Porras
BAR #	Fund Description	Type	Amount	Purpose																													
a. 2122-0056	11000-Operational	Increase	\$ 42,181.00	To budget for 1% ERB Distribution																													
b. 2122-0057	24316-USDE CRRSA ESSER II	Increase	\$ 5,672.00	To budget final award																													
c. 2122-0058	24308-CRRSA ESSER II	Transfer	\$ -	Transfer from 2XXX to 1000 Function.																													
d. 2122-0059	22000-Athletics	Increase	\$ 6,501.00	To increase budget based on actuals to date																													
e. 2122-0060	22000-Athletics	Increase	\$ 50.00																														
III.	Public Forum	5:55–6:10																															

IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Committee E. Marketing Committee F. Recruitment Committee G. GC Executive Team	6:10–6:40	Council
V.	*VOTE – New Council Member (filling vacated seat): Miranda Mascarenas	6:40–6:45	Sammi Triolo
VI.	Swearing In of New Council Member: Miranda Mascarenas	6:45-6:50	Sammi Triolo
VII.	2022-2023 School Calendar Review	6:50-7:15	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; Review grievance request to determine what is appropriate for the Council to consider. Chris Eide and Patty Mathews may attend.	7:15-7:40	Sammi Triolo
IX.	*VOTE – Grievance Request(s) GC to Consider	7:40-7:45	Sammi Triolo
X.	*Adjournment of Business Meeting	7:45	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