

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
April 22, 2024 (Online/Zoom Meeting – Link Below)  
AGENDA

I.	<p>Call to Order</p> <p>A. Roll Call</p> <p>B. <b>*VOTE</b> – Approval of Agenda</p> <p>C. <b>*VOTE</b> – Approval of March (3/25/24) Business Meeting Minutes</p> <p>D. <b>*VOTE</b> – Approval of April (4/08/24) Special Meeting Minutes</p>	5:30–5:40	Sammi Triolo																														
II.	<p><b>*VOTE – Consent Agenda</b></p> <p>1. <b>*BAR's</b></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. 2324-0043-T</td> <td>28208 - ECECD</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer to function 1000</td> </tr> <tr> <td>b. 2324-0044-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 8,505.00</td> <td>To tie budgeted revenue to actual</td> </tr> <tr> <td>b. 2324-0045-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 1,515.00</td> <td>To tie budgeted revenue to actual</td> </tr> <tr> <td>b. 2324-0046-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 4,542.00</td> <td>To tie budgeted revenue to actual</td> </tr> <tr> <td>b. 2324-0047-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 4,000.00</td> <td>Focus grant</td> </tr> </tbody> </table> <p>2. <b>Disbursements</b></p> <p style="padding-left: 20px;">a. March 2024</p> <p>3. <b>Checks over \$50,000</b></p> <p style="padding-left: 20px;">a. None</p> <p>4. <b>Financial Reports</b></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. <b>Others</b></p> <p style="padding-left: 20px;">a. None</p> <p>6. <b>Additional</b></p> <p style="padding-left: 20px;">a. Consideration of Stucco Quote [GC vote as separate agenda item]</p> <p style="padding-left: 20px;">b. Consideration of moving Wells Fargo funds to NMB&amp;T money market account [GC vote as separate agenda item]</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2324-0043-T	28208 - ECECD	Transfer	\$ -	Transfer to function 1000	b. 2324-0044-I	23000 - Non Instructional Support	Increase	\$ 8,505.00	To tie budgeted revenue to actual	b. 2324-0045-I	23000 - Non Instructional Support	Increase	\$ 1,515.00	To tie budgeted revenue to actual	b. 2324-0046-I	23000 - Non Instructional Support	Increase	\$ 4,542.00	To tie budgeted revenue to actual	b. 2324-0047-I	23000 - Non Instructional Support	Increase	\$ 4,000.00	Focus grant	5:40–5:55	Alejandra Rodriguez Campia Porras
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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"> <li>• Recruitment</li> <li>• Equity Council</li> <li>• Strategic Planning/Expansion</li> <li>• GC Executive Committee</li> <li>• Ad Hoc Grievance Update Committee</li> </ul>	6:05–6:25	Council
V.	SY24-25 School Budget Salary Schedule (first review)	6:25–6:45	Stephanie Behning / Alejandra Rodriguez Campia Porras
VI.	SY24-25 School Budget (first review)	6:45–7:10	Stephanie Behning / Alejandra Rodriguez Campia Porras
VII.	<b>*VOTE</b> – Stucco Quote	7:10-7:15	Stephanie Behning
VIII.	<b>*VOTE</b> – Wells Fargo funds to NMB&T money market account	7:15-7:20	Stephanie Behning
IX.	<b>*VOTE</b> – SY24-25 School Calendar (second review)	7:20-7:30	Stephanie Behning
X.	<b>*Adjournment of Business Meeting</b>	-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