

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
April 25, 2022 (Online/Zoom Meeting – Link Below)  
AGENDA

| I.           | Call to Order<br>A. Roll Call<br>B. <b>*VOTE</b> – Approval of Agenda<br>C. <b>*VOTE</b> – Approval of March (3/28) Business Meeting Minutes<br>D. <b>*VOTE</b> – Approval of April (4/11) Special Meeting Minutes  | 5:30–5:40 | Sammi Triolo     |  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
|--------------|---|-----------|------------------|--|--------|---------|--------------|----------------------------|----------|---------------|--|--------------|---------------------------------|----------|------|--------------------------------------|--------------|---------------------|----------|--------------|-------------|--------------|---------------|----------|---------------|--|-----------|-----------------------------|
| II.          | <b>*VOTE – Consent Agenda</b><br>1. <b>*BAR's</b><br><table border="1" data-bbox="210 584 1344 844"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2122-0061</td> <td>24106 - Entitlement IDEA B</td> <td>Increase</td> <td>\$ 153,689.00</td> <td>To budget final allocation.<br/>To transfer from 1000 to<br/>2000 functions.</td> </tr> <tr> <td>b. 2122-0062</td> <td>24339 - APR ESSR Virtual Course</td> <td>Transfer</td> <td>\$ -</td> <td>To budget 3% increase for<br/>4th Qtr</td> </tr> <tr> <td>c. 2122-0063</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 35,934.00</td> <td>YTD Revenue</td> </tr> <tr> <td>c. 2122-0064</td> <td>31600 - HB-33</td> <td>Increase</td> <td>\$ 325,722.00</td> <td></td> </tr> </tbody> </table><br>2. <b>Disbursements</b><br>a. March 2022<br>3. <b>Checks over \$50,000</b> None<br>4. <b>Financial Reports</b><br>a. Budget to Actual<br>b. Statement of Revenues, Expenditures and Fund Balance<br>c. Bank Reconciliation<br>d. RfR Summary<br>5. <b>Others</b><br>a. Financial Projections | BAR #     | Fund Description | Type   | Amount | Purpose | a. 2122-0061 | 24106 - Entitlement IDEA B | Increase | \$ 153,689.00 | To budget final allocation.<br>To transfer from 1000 to<br>2000 functions. | b. 2122-0062 | 24339 - APR ESSR Virtual Course | Transfer | \$ - | To budget 3% increase for<br>4th Qtr | c. 2122-0063 | 11000 - Operational | Increase | \$ 35,934.00 | YTD Revenue | c. 2122-0064 | 31600 - HB-33 | Increase | \$ 325,722.00 |  | 5:40–5:55 | Ale Rodriguez Campia Porras |
| BAR #        | Fund Description  | Type      | Amount           | Purpose  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| a. 2122-0061 | 24106 - Entitlement IDEA B  | Increase  | \$ 153,689.00    | To budget final allocation.<br>To transfer from 1000 to<br>2000 functions. |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| b. 2122-0062 | 24339 - APR ESSR Virtual Course   | Transfer  | \$ -             | To budget 3% increase for<br>4th Qtr                                       |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| c. 2122-0063 | 11000 - Operational   | Increase  | \$ 35,934.00     | YTD Revenue  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| c. 2122-0064 | 31600 - HB-33   | Increase  | \$ 325,722.00    |  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| III.         | Public Forum  | 5:55–6:10 |                  |  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |
| IV.          | Updates/Presentation of Reports<br>A. Business Office<br>B. Principals/Teacher Reps   | 6:10–6:40 | Council          |  |        |         |              |                            |          |               |  |              |                                 |          |      |                                      |              |                     |          |              |             |              |               |          |               |  |           |                             |

|       |  |           |  |
|-------|--|-----------|--|
|       | C. Head Administrator<br>D. Equity Committee<br>E. Marketing Committee<br>F. Recruitment Committee<br>G. GC Executive Team |           |  |
| V.    | <b>*VOTE</b> – Policy 109. <i>Meetings of the Governance Council</i> (third read)  | 6:40-6:45 | Sammi Triolo                           |
| VI.   | <b>*VOTE</b> – Annual OMA Resolution   | 6:45–6:50 | Sammi Triolo                           |
| VII.  | <b>*VOTE</b> – 2022-2023 School Calendar (fourth review)   | 6:50–7:05 | Chris Eide-Azevedo                     |
| VIII. | 2022-2023 School Budget (first review)   | 7:05-7:30 | Chris Eide-Azevedo /<br>Rebekah Runyan |
| IX.   | <b>*Adjournment of Business Meeting</b>  | 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