

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
May 22, 2023 (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 April 24 (4/24/23) Business Meeting Minutes</p> <p>D. *VOTE – Approval of May 08 (5/08/23) Special Meeting Minutes</p> <p>E. *VOTE – Approval of May 15 (5/15/23) Special Meeting Minutes</p>	5:30-5:45	Sammi Triolo																																			
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR's</p> <p>BARs</p> <table border="1" data-bbox="205 662 1528 852"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2223-0098-I</td> <td>24101 - Title I ESEA</td> <td>Increase</td> <td>\$ 55,479.00</td> <td>FY21, FY22 and Final FY23 Carryover</td> </tr> <tr> <td>b. 2223-0099-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 4,616.00</td> <td>To budget actual revenue.</td> </tr> <tr> <td>c. 2223-0100-I</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 85,218.00</td> <td>To budget actual revenue.</td> </tr> <tr> <td>d. 2223-0101-T</td> <td>28208 - ECECD Direct</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer budget to 2XXX function</td> </tr> <tr> <td>e. 2223-0102-I</td> <td>24189 - SSAE Title IV</td> <td>Increase</td> <td>\$ 11,589.00</td> <td>To budget for FY23 final award memo</td> </tr> <tr> <td>f.</td> <td>Blanket BAR</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>2. Disbursements</p> <p>a. April 2023</p> <p>3. Checks over \$50,000</p> <p>a. 16796 - Santa Fe Public Schools - \$138,448</p> <p>4. Financial Reports</p> <p>a. Budget to Actual</p> <p>b. Statement of Revenues, Expenditures and Fund Balance</p> <p>c. Bank Reconciliation</p> <p>d. RfR Summary</p> <p>5. Other</p> <p>a. None</p> <p>6. Additional Items</p> <p>a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0098-I	24101 - Title I ESEA	Increase	\$ 55,479.00	FY21, FY22 and Final FY23 Carryover	b. 2223-0099-I	23000 - Non Instructional Support	Increase	\$ 4,616.00	To budget actual revenue.	c. 2223-0100-I	23000 - Non Instructional Support	Increase	\$ 85,218.00	To budget actual revenue.	d. 2223-0101-T	28208 - ECECD Direct	Transfer	\$ -	To transfer budget to 2XXX function	e. 2223-0102-I	24189 - SSAE Title IV	Increase	\$ 11,589.00	To budget for FY23 final award memo	f.	Blanket BAR				5:45-6:00	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 • GC Executive Committee 	6:15-6:45	Council
V.	*VOTE – TTCS 2023-2024 Salary Schedule (second review)	6:45-7:00	Chris Eide Azevedo
VI.	*VOTE – TTCS 2023-2024 Budget (second review)	7:00-7:30	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

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783