

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
May 23, 2022 (Online/Zoom Meeting – Link Below)  
AGENDA

I.	Call to Order A. Roll Call B. <b>*VOTE</b> – Approval of Agenda C. <b>*VOTE</b> – Approval of April (4/25) Business Meeting Minutes D. <b>*VOTE</b> – Approval of May (5/09) Special Meeting Minutes	5:30–5:40	Sammi Triolo															
II.	<b>*VOTE – Consent Agenda</b> 1. <b>*BAR's</b> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">BAR #</th> <th style="text-align: left; width: 30%;">Fund Description</th> <th style="text-align: left; width: 15%;">Type</th> <th style="text-align: left; width: 15%;">Amount</th> <th style="text-align: left; width: 30%;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2122-0065</td> <td>24308 - CRRSA ESSER II</td> <td>Increase</td> <td>\$ 55,779.00</td> <td>To budget for final carryover To increase based on award letter</td> </tr> <tr> <td>b. 2122-0066</td> <td>28208 - ECECD</td> <td>Transfer</td> <td>\$ 869.00</td> <td></td> </tr> </tbody> </table> 2. <b>Disbursements</b> a. April 2022 3. <b>Checks over \$50,000</b> a. Santa Fe Public Schools – Check 15923 - \$87,086 4. <b>Financial Reports</b> a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary 5. <b>Others</b> a. Financial Projections	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0065	24308 - CRRSA ESSER II	Increase	\$ 55,779.00	To budget for final carryover To increase based on award letter	b. 2122-0066	28208 - ECECD	Transfer	\$ 869.00		5:40–5:55	Ale Rodriguez Campia Porras
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III.	Public Forum	5:55–6:10																
IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Council	6:10–6:25	Council															

	E. Marketing Committee F. Recruitment Committee G. GC Executive Team		
V.	<b>*VOTE</b> – IDEA B Application	6:25-6:30	Chris Eide-Azevedo
VI.	<b>*VOTE</b> – 2022-2023 Salary Schedules	6:30-6:50	Ale Rodriguez Campia Porras / Chris Eide Azevedo / Rebekah Runyan
VII.	<b>*VOTE</b> – 2022-2023 School Budget	6:50-7:15	Ale Rodriguez Campia Porras / Chris Eide Azevedo / Rebekah Runyan
VIII.	<b>*Executive Session</b> Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – Acquisition (lease) of real property; Inquiry to SFPS to purchase property. Chris Eide-Azevedo in attendance.	7:15-7:25	Sammi Triolo / Chris Eide Azevedo
IX.	<b>*VOTE</b> – Acquisition (lease) of real property; Inquiry to SFPS to purchase property.	7:25-7:30	Sammi Triolo
X.	<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