

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
May 24<sup>th</sup>, 2021  
AGENDA

I.	Call to Order A. Roll Call B. <b>*Vote</b> - Approval of Agenda C. <b>*Vote</b> - Approval of April 2021 Business Meeting Minutes	5:30–5:35	Sammi Triolo																																													
II.	<p><b>*VOTE – Consent Agenda</b></p> <p><b>A. *BAR’s</b></p> <table border="1"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2021-0075-D</td> <td>24301 - CARES Act</td> <td>Decrease</td> <td>\$ (267)</td> <td>Final Allocation</td> </tr> <tr> <td>b. 2021-0076-T</td> <td>24154 - Teacher/Principal Training &amp; Recruiting</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer into function 1000</td> </tr> <tr> <td>c. 2021-0077-T</td> <td>24146 - Charter Schools</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer funding into 2XXX function</td> </tr> <tr> <td>d. 2021-0078-I</td> <td>21000 - Food Services</td> <td>Increase</td> <td>\$ 45,000</td> <td>To account for increase in revenue and expenditure</td> </tr> <tr> <td>e. 2021-0079-I</td> <td>23000 – Non-Instructional Support</td> <td>Increase</td> <td>\$ 16,960</td> <td>To adjust budget for increase in child care</td> </tr> <tr> <td>f. 2021-0080-T</td> <td>24301 - CARES Act</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer between functions</td> </tr> <tr> <td>g. 2021-0081-I</td> <td>28144 – Medicaid</td> <td>Increase</td> <td>\$ 46,950</td> <td>To increase revenue based on actuals</td> </tr> <tr> <td>h. 2021-0082-I</td> <td>11000 – Operational</td> <td>Increase</td> <td>\$ 29,960</td> <td>To increase revenue based on fees, donations, etc. received</td> </tr> </tbody> </table> <p><b>B. Disbursements – April 2021</b></p> <p><b>C. Checks over \$50,000:</b> 1 Santa Fe Public Schools - Check# 15089 - \$87,433</p> <p><b>D. Financial Reports</b></p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2021-0075-D	24301 - CARES Act	Decrease	\$ (267)	Final Allocation	b. 2021-0076-T	24154 - Teacher/Principal Training & Recruiting	Transfer	\$ -	To transfer into function 1000	c. 2021-0077-T	24146 - Charter Schools	Transfer	\$ -	To transfer funding into 2XXX function	d. 2021-0078-I	21000 - Food Services	Increase	\$ 45,000	To account for increase in revenue and expenditure	e. 2021-0079-I	23000 – Non-Instructional Support	Increase	\$ 16,960	To adjust budget for increase in child care	f. 2021-0080-T	24301 - CARES Act	Transfer	\$ -	To transfer between functions	g. 2021-0081-I	28144 – Medicaid	Increase	\$ 46,950	To increase revenue based on actuals	h. 2021-0082-I	11000 – Operational	Increase	\$ 29,960	To increase revenue based on fees, donations, etc. received	5:35–5:55	Ale Rodriguez
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III.	Public Forum	5:55–6:05																																														
IV.	Updates/Presentation of Reports A. Head Administrator B. Business Office C. Principals/Teacher Reps D. Marketing Committee E. Recruitment and Volunteer Committee F. GC Executive Team	6:05–6:15	Council																																													
V.	<b>*VOTE – Title III application</b>	6:15–6:20	Chris Eide																																													
VI.	<b>*VOTE – Paid holidays for the 2021-22 school year (for 12-month employees)</b>	6:20–6:25	Chris Eide																																													
VII.	<b>*VOTE – New Policy 267 – Communicable Diseases Return to School Policy</b>	6:25–6:35	Chris Eide																																													
VIII.	<b>*VOTE – Open Meetings Act Resolution</b>	6:35–6:45	Council																																													
IX.	<b>*VOTE – TTCS 2021-2022 Budget</b>	6:45–7:00	Chris Eide																																													
X.	<b>*VOTE – TTCS GC Vice President</b>	7:00–7:10	Hannah Mazur																																													
XI.	<p><b>*Executive Session</b></p> <p>A. Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – Acquisition (lease) of real property; TTCS MS Site Expansion Proposal</p>	7:10–7:25	Sammi Triolo																																													

XII.	<b>*VOTE – TTCS support for Foundation to acquire property for MS Site expansion</b>	7:25-7:30	Sammi Triolo
XIII.	<b>*Adjournment of Business Meeting</b>	7:30	

***\*Action Items***

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Chris Eide at (505) 986-4000 at least one week prior to the meeting or as soon as possible. If a Spanish interpreter is required, please contact Chris Eide 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 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