

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
June 26, 2023 (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 May (5/22) Business Meeting Minutes</p> <p>D. <b>*VOTE</b> – Approval of June (6/12) 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. 2223-0103-I</td> <td>24154 - Title II</td> <td>Increase</td> <td>\$ 9,325.00</td> <td>FY21, FY22 and Final FY23 Carryover</td> </tr> <tr> <td>b. 2223-0104-T</td> <td>29102 - Private Dir. Grants</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer budget to 2XXX function</td> </tr> <tr> <td>c. 2223-0105-T</td> <td>24154 - Title II</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer budget to 2XXX function</td> </tr> <tr> <td>d. 2223-0106-I</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 265.00</td> <td>To budget actual revenue</td> </tr> <tr> <td>e. 2223-0107-I</td> <td>21000 - Food Services</td> <td>Increase</td> <td>\$ 7,611.00</td> <td>To budget actual revenue</td> </tr> <tr> <td>f. 2223-0108-I</td> <td>21000 - Food Services</td> <td>Increase</td> <td>\$ 63,397.00</td> <td>To budget actual revenue</td> </tr> <tr> <td>g. 2223-0109-T</td> <td>24101 - Title I ESEA</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer budget to 2XXX function</td> </tr> <tr> <td>h. 2223-0110-I</td> <td>23000 - Non-Instructional Support</td> <td>Increase</td> <td>\$ 1,001.00</td> <td>To budget actual revenue</td> </tr> <tr> <td>i. 2223-0111-I</td> <td>23000 - Non-Instructional Support</td> <td>Increase</td> <td>\$ 24,995.00</td> <td>To budget actual revenue</td> </tr> <tr> <td>j. 2223-0112-I</td> <td>31900 - Ed. Technology Equipment Act</td> <td>Increase</td> <td>\$ 39,611.00</td> <td>To increase budget per SFPS ETN funding</td> </tr> </tbody> </table> <p>2. <b>Disbursements</b></p> <p style="padding-left: 20px;">a. May 2023</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. Financial Projections</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0103-I	24154 - Title II	Increase	\$ 9,325.00	FY21, FY22 and Final FY23 Carryover	b. 2223-0104-T	29102 - Private Dir. Grants	Transfer	\$ -	To transfer budget to 2XXX function	c. 2223-0105-T	24154 - Title II	Transfer	\$ -	To transfer budget to 2XXX function	d. 2223-0106-I	22000 - Athletics	Increase	\$ 265.00	To budget actual revenue	e. 2223-0107-I	21000 - Food Services	Increase	\$ 7,611.00	To budget actual revenue	f. 2223-0108-I	21000 - Food Services	Increase	\$ 63,397.00	To budget actual revenue	g. 2223-0109-T	24101 - Title I ESEA	Transfer	\$ -	To transfer budget to 2XXX function	h. 2223-0110-I	23000 - Non-Instructional Support	Increase	\$ 1,001.00	To budget actual revenue	i. 2223-0111-I	23000 - Non-Instructional Support	Increase	\$ 24,995.00	To budget actual revenue	j. 2223-0112-I	31900 - Ed. Technology Equipment Act	Increase	\$ 39,611.00	To increase budget per SFPS ETN funding	5:40–5:55	Ale 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>• Communications and Community Engagement</li> <li>• Recruitment</li> <li>• Equity Council</li> <li>• Strategic Planning/Expansion</li> <li>• GC Executive Committee</li> </ul>	6:05–6:30	Council
V.	Discussion – TTCS GC Annual Meeting 7/15/23	6:30-6:35	Sammi Triolo
VI.	Review – IDEA B Application Handbook	6:35-6:45	Stephanie Behning
VII.	<b>*VOTE</b> – IDEA B Application	6:45-6:50	Stephanie Behning
VIII.	<b>*VOTE</b> – Services Quote: 1 Day Concrete Coatings	6:50-7:00	Stephanie Behning
IX.	<b>*VOTE</b> – Contract(s): Harmonix	7:00-7:15	Stephanie Behning
X.	<b>*VOTE</b> – Contract: Genuine Foods	7:15-7:30	Stephanie Behning
XI.	<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 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