

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
June 27, 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 June (6/6) Special Meeting Minutes	5:30–5:40	Sammi Triolo																																																												
II.	<b>*VOTE – Consent Agenda</b> 1. <b>*BAR’s</b> <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. 2122-0067</td> <td>13000 - Transportation</td> <td>Increase</td> <td>\$ 6,780.00</td> <td>Emergency Fuel Distribution To budget 3% raise</td> </tr> <tr> <td>b. 2122-0068</td> <td>27149 - PreK Initiative</td> <td>Increase</td> <td>\$ 869.00</td> <td>allocation</td> </tr> <tr> <td>c. 2122-0069</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 3,306.00</td> <td>To budget for revenue</td> </tr> <tr> <td>d. 2122-0070</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 3,835.00</td> <td>To budget for revenue</td> </tr> <tr> <td>e. 2122-0071</td> <td>23000 - Non Instructional Support</td> <td>Increase</td> <td>\$ 35,056.00</td> <td>To budget for revenue</td> </tr> <tr> <td>e. 2122-0072</td> <td>24101 - Title I ESEA</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from 1000 to 2000 Function</td> </tr> <tr> <td>f. 2122-0073</td> <td>24146 - Charter Schools</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance Transfer from 4000 to 2000 Function</td> </tr> <tr> <td>g. 2122-0074</td> <td>31701 - Capital Improvements SB-9</td> <td>Transfer</td> <td>\$ -</td> <td>Function</td> </tr> <tr> <td>h. 2122-0075</td> <td>28211 - COVID-19 Testing Program</td> <td>Maintenance</td> <td>\$ -</td> <td>2000 Function Maintenance</td> </tr> <tr> <td>i. 2123-0001</td> <td>24146 - CSP Fund</td> <td>Increase</td> <td>~\$36,612.34</td> <td>Unliquidated Obligation - BAR needs to be approved by 07/15</td> </tr> <tr> <td>j.</td> <td colspan="4">Blanket BAR Approval FY22</td> </tr> </tbody> </table> 2. <b>Disbursements</b> a. May 2022 3. <b>Checks over \$50,000</b> a. None	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0067	13000 - Transportation	Increase	\$ 6,780.00	Emergency Fuel Distribution To budget 3% raise	b. 2122-0068	27149 - PreK Initiative	Increase	\$ 869.00	allocation	c. 2122-0069	22000 - Athletics	Increase	\$ 3,306.00	To budget for revenue	d. 2122-0070	23000 - Non Instructional Support	Increase	\$ 3,835.00	To budget for revenue	e. 2122-0071	23000 - Non Instructional Support	Increase	\$ 35,056.00	To budget for revenue	e. 2122-0072	24101 - Title I ESEA	Transfer	\$ -	Transfer from 1000 to 2000 Function	f. 2122-0073	24146 - Charter Schools	Maintenance	\$ -	1000 Function Maintenance Transfer from 4000 to 2000 Function	g. 2122-0074	31701 - Capital Improvements SB-9	Transfer	\$ -	Function	h. 2122-0075	28211 - COVID-19 Testing Program	Maintenance	\$ -	2000 Function Maintenance	i. 2123-0001	24146 - CSP Fund	Increase	~\$36,612.34	Unliquidated Obligation - BAR needs to be approved by 07/15	j.	Blanket BAR Approval FY22				5:40–5:55	Ale Rodriguez Campia Porras
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	<p>4. <b>Financial Reports</b></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. <b>Others</b></p> <p>a. Financial Projections</p>		
III.	Public Forum	5:55–6:05	
IV.	<p>Updates/Presentation of Reports</p> <p>A. Business Office</p> <p>B. Principals/Teacher Reps</p> <p>C. Head Administrator</p> <p>D. Equity Council</p> <p>E. Marketing Committee</p> <p>F. Recruitment Committee</p> <p>G. GC Executive Team</p>	6:05–6:30	Council
V.	Discussion - Performance outcomes: What we achieved as a school and a board this fiscal year	6:30-6:45	Chris Eide Azevedo
VI.	<p>Discussion - Strategies for the coming school year:</p> <ul style="list-style-type: none"> <li>• What, if any, new policies and procedures do we need to create and adopt?</li> <li>• Where have we been successful? (student outcomes/reports)</li> <li>• What does our data show us with regards to our mission specific goals and student outcomes from this past school year? (student outcomes/reports)</li> </ul>	6:45-7:00	Chris Eide Azevedo
VII.	<b>*VOTE</b> – Lease Assistance Application	7:00-7:05	Chris Eide Azevedo
VIII.	<b>*VOTE</b> – Contract: Harmonix	7:05-7:15	Chris Eide Azevedo
IX.	<b>*VOTE</b> – Contract: JMP Academy of Professional Development	--	--
X.	<b>*VOTE</b> – Contract: Joseph Heitzman	--	--
XI.	<b>*VOTE</b> – Policy Update: Governance Council Staff Representatives (second read)	7:15-7:30	Sammi Triolo
XII.	<b>*VOTE</b> – Policy Update: Conflicts of Interest (second read)	--	--
XIII.	<b>*VOTE</b> – Policy Update: Confidentiality (second read)	--	--
XIV.	<b>*VOTE</b> – Policy Update/New: Waiver of Nepotism Rule – Head Administrator (second read)	--	--
XV.	<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