

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
June 28th, 2021
AGENDA

I.	Call to Order A. Roll Call B. *Vote - Approval of Agenda C. *Vote - Approval of May 24 and June 1 Meeting Minutes	5:30–5:35	Sammi Triolo																																																																											
II.	*VOTE – Consent Agenda A. *BAR’s <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2021-0083-T</td> <td>24154 - Teacher/Principal Training & Recruiting</td> <td>Transfer</td> <td>\$ -</td> <td>To transfer into function 1000</td> </tr> <tr> <td>b. 2021-0084-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 2,040.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>c. 2021-0085-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 4,558.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>d. 2021-0086-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 1,730.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>e. 2021-0087-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 5,629.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>f. 2021-0088-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 6,491.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>g. 2021-0089-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 9,512.00</td> <td>To adjust for non-SEG revenue</td> </tr> <tr> <td>h. 2021-0090-IB</td> <td>22000 - Athletics</td> <td>Initial Budget</td> <td>\$ 677.00</td> <td>Initial budget</td> </tr> <tr> <td>i. 2021-0091-M</td> <td>11000 - Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>3000 Function Maintenance</td> </tr> <tr> <td>j. 2021-0092-M</td> <td>24146 - Charter School</td> <td>Maintenance</td> <td>\$ -</td> <td>2000 Function Maintenance</td> </tr> <tr> <td>k. 2021-0093-M</td> <td>11000 - Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>l. 2021-0094-M</td> <td>11000 - Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>2000 Function Maintenance</td> </tr> <tr> <td>m. 2021-0095-T</td> <td>11000 - Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>Transfer</td> </tr> <tr> <td>n.</td> <td colspan="4">Blanket BARs Approval</td> </tr> </tbody> </table> B. Disbursements – May 2021 C. Checks over \$50,000: None D. Financial Reports	BAR #	Fund Description	Type	Amount	Purpose	a. 2021-0083-T	24154 - Teacher/Principal Training & Recruiting	Transfer	\$ -	To transfer into function 1000	b. 2021-0084-I	11000 - Operational	Increase	\$ 2,040.00	To adjust for non-SEG revenue	c. 2021-0085-I	11000 - Operational	Increase	\$ 4,558.00	To adjust for non-SEG revenue	d. 2021-0086-I	11000 - Operational	Increase	\$ 1,730.00	To adjust for non-SEG revenue	e. 2021-0087-I	11000 - Operational	Increase	\$ 5,629.00	To adjust for non-SEG revenue	f. 2021-0088-I	11000 - Operational	Increase	\$ 6,491.00	To adjust for non-SEG revenue	g. 2021-0089-I	11000 - Operational	Increase	\$ 9,512.00	To adjust for non-SEG revenue	h. 2021-0090-IB	22000 - Athletics	Initial Budget	\$ 677.00	Initial budget	i. 2021-0091-M	11000 - Operational	Maintenance	\$ -	3000 Function Maintenance	j. 2021-0092-M	24146 - Charter School	Maintenance	\$ -	2000 Function Maintenance	k. 2021-0093-M	11000 - Operational	Maintenance	\$ -	1000 Function Maintenance	l. 2021-0094-M	11000 - Operational	Maintenance	\$ -	2000 Function Maintenance	m. 2021-0095-T	11000 - Operational	Maintenance	\$ -	Transfer	n.	Blanket BARs Approval				5:35–5:50	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. Equity Committee E. Marketing Committee F. Recruitment and Volunteer Committee G. GC Executive Team	6:05–6:15	Council																																																																											
V.	*VOTE – TTCS GC Secretary	6:15–6:20	Ruth Center																																																																											
VI.	*VOTE – TTCS GC Treasurer	6:20–6:30	Ruth Center																																																																											
VII.	Policy 302 - Enrollment, Admission and Lottery – Update (first read)	6:25–6:35	Sammi Triolo																																																																											
VIII.	Traffic Stop(s) on Highway 14	6:35–6:45	Ruth Center																																																																											
IX.	*Adjournment of Business Meeting	6:45																																																																												

***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