

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
July 25, 2022 (Online/Zoom Meeting – Link Below)
AGENDA

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| I. | Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of June (6/27) Business Meeting Minutes | 5:30–5:40 | Sammi Triolo |
| II. | *VOTE – Consent Agenda 1. *BAR’s a. None 2. Disbursements a. June 2022 3. Checks over \$50,000 a. 16056 - Santa Fe Public Schools - \$ 80,086 4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary 5. Others a. Financial Projections | 5:40–5:55 | Ale Rodriguez Campia Porras |
| III. | Public Forum | 5:55–6:05 | |
| IV. | Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Council E. Marketing Committee F. Recruitment Committee G. GC Executive Team | 6:05–6:30 | Council |
| V. | Discussion – Audit Committee Work Begins | 6:30–6:40 | Ale Rodriguez Campia Porras |
| VI. | Discussion – TTCS Library Facilities Overview | 6:40–7:00 | Chris Eide Azevedo |

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| VII. | *VOTE – Policy Series 100 Policy Updates (Time Permitting) <ul style="list-style-type: none"> • <i>Conflicts of Interest</i> (second read) • <i>Confidentiality</i> (second read) • <i>Waiver of Nepotism Rule – Head Administrator</i> (second read) • <i>Code of Ethics</i> (second read) • <i>Liability Protections</i> (second read) • <i>Access to Legal Council</i> (second read) • <i>Governance Council Protocols</i> (second read) • <i>Governance Council Head Administrator Relations</i> (second read) • <i>Head Administrator Evaluation</i> (second read) | 7:00–7:25 | Sammi Triolo |
| VIII. | *Adjournment of Business Meeting | 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>

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