

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
July 26, 2021
AGENDA

I.	Call to Order A. Roll Call B. *Vote - Approval of Agenda C. *Vote - Approval of June (6/28) Business Meeting Minutes	5:30–5:35	Sammi Triolo										
II.	*VOTE – Consent Agenda A. *BAR’s BARs <table border="1" 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. 0001-IB</td> <td>Rural Grant</td> <td>IB</td> <td>\$39,284</td> <td>Establish initial FY22 budget</td> </tr> </tbody> </table> B. Disbursements – June 2021 C. Checks over \$50,000: None D. Financial Reports	BAR #	Fund Description	Type	Amount	Purpose	a. 0001-IB	Rural Grant	IB	\$39,284	Establish initial FY22 budget	5:35–5:45	Ale Rodriguez
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a. 0001-IB	Rural Grant	IB	\$39,284	Establish initial FY22 budget									
III.	Public Forum	5:45–5:55											
IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Committee E. Marketing Committee F. Recruitment and Volunteer Committee G. GC Executive Team	5:55–6:05	Council										
V.	*VOTE – Policy 302 - Enrollment, Admission and Lottery (second read)	6:05–6:15	Chris Eide										
VI.	*Adjournment of Business Meeting	6:15											

***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