

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING  
August 22, 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 July (7/25) Business 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. 2223-0002-IB</td> <td>26107 - REC/District Fiscal Agent</td> <td>Initial Budget</td> <td>\$ 243,110.00</td> <td>Initial budget for Ed Fellows Program</td> </tr> <tr> <td>b. 2223-0003-I</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$ 31,608.00</td> <td>To budget increase in SEG for 2022 HB2 ELTP</td> </tr> </tbody> </table> 2. <b>Disbursements</b> a. July 2022  3. <b>Checks over \$50,000</b> a. ACH - NMPSIA Risk - \$ 127,411  4. <b>Financial Reports</b> a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary  5. <b>Others</b> a. Financial Projections	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0002-IB	26107 - REC/District Fiscal Agent	Initial Budget	\$ 243,110.00	Initial budget for Ed Fellows Program	b. 2223-0003-I	11000 - Operational	Increase	\$ 31,608.00	To budget increase in SEG for 2022 HB2 ELTP	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/Teacher Reps C. Head Administrator 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>• HA Evaluation</li> </ul>	6:05–6:30	Council
V.	Safe Schools Plan Review	6:30–6:45	Chris Eide Azevedo
VI.	Policy 326 – <i>Transportation</i> (first review)	6:45-6:55	Chris Eide Azevedo
VII.	<b>*VOTE</b> – Contract: JMP Academy of Professional Development	6:55-7:00	Chris Eide Azevedo
VIII.	<b>*VOTE</b> – Policy Series 100 Policy Updates (Time Permitting) <ul style="list-style-type: none"> <li>• <i>Governance Council Protocols</i> (second read)</li> <li>• <i>Governance Council Head Administrator Relations</i> (second read)</li> <li>• <i>Head Administrator Evaluation</i> (second read)</li> </ul>	7:00–7:05	Sammi Triolo
IX.	<b>*Executive Session</b> Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters. Teacher Administrative Leave. Chris Eide Azevedo attending.	7:05–7:25	Sammi Triolo
X.	<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>

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