

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
August 28, 2023 (Online/Zoom Meeting – Link Below)
AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of July (7/24) Business Meeting Minutes	5:30–5:40	Sammi Triolo										
II.	*VOTE – Consent Agenda 1. *BAR’s <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. 2324-0001-I</td> <td>28208 - ECECD Direct</td> <td>Increase</td> <td>\$ 396,724.00</td> <td>To tie to 28208 FY24 award.</td> </tr> </tbody> </table> 2. Disbursements a. July 2023 3. Checks over \$50,000 a. 17035 - 1 Day Concrete Coatings - \$61,714.97 b. ACH - NMPSIA Risk - \$124,490 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	BAR #	Fund Description	Type	Amount	Purpose	a. 2324-0001-I	28208 - ECECD Direct	Increase	\$ 396,724.00	To tie to 28208 FY24 award.	5:40–5:55	Ale Rodriguez Campia Porras
BAR #	Fund Description	Type	Amount	Purpose									
a. 2324-0001-I	28208 - ECECD Direct	Increase	\$ 396,724.00	To tie to 28208 FY24 award.									
III.	Public Forum	5:55–6:05											

IV.	Updates/Presentation of Reports A. Business Office B. Principals/Staff Representative(s) C. Head Administrator – HA Report Against Goals D. Committees and Councils (as need) <ul style="list-style-type: none"> • Recruitment • Equity Council • Strategic Planning/Expansion • GC Executive Committee 	6:05–6:30	Council
V.	Review of Safe School Plan	6:30-6:35	Stephanie Behning
VI.	*VOTE – Fire Alarm Estimate	6:35-6:45	Stephanie Behning
VII.	*VOTE – Policy 326 – Transportation (second read)	6:45-	Stephanie Behning
VIII.	*VOTE – Policy 327 – Tobacco (second read)	--	Stephanie Behning
IX.	*VOTE – Policy 329 – Communicable Diseases (second read)	--	Stephanie Behning
X.	*VOTE – Policy 337 – Meals Payment Collection (second read)	--	Stephanie Behning
XI.	*VOTE – Policy 420 – Title 1 Parental Involvement (second read)	--	Stephanie Behning
XII.	*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 Stephanie Behning 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 Stephanie Behning 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 Stephanie Behning 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