

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
August 23, 2021
AGENDA

I.	Call to Order A. Roll Call B. *Vote - Approval of Agenda C. *Vote - Approval of July (7/26) Business Meeting Minutes	5:30–5:35	Sammi Triolo															
II.	*VOTE – Consent Agenda A. *BAR’s <u>BARs</u> <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. 2122-0002-I</td> <td>25233 - Rural Education Achievement</td> <td>Increase</td> <td>\$33,326.00</td> <td>To budget FY22 Award To budget award from</td> </tr> <tr> <td>b. 2122-0003-IB</td> <td>28208 - ECECD Direct Grant</td> <td>Initial Budget</td> <td>\$ 3,000.00</td> <td>ECECD</td> </tr> </tbody> </table> B. Disbursements – July 2021 C. Checks over \$50,000: 1. ACH - NMPSIA Risk - \$104,256 D. Financial Reports	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0002-I	25233 - Rural Education Achievement	Increase	\$33,326.00	To budget FY22 Award To budget award from	b. 2122-0003-IB	28208 - ECECD Direct Grant	Initial Budget	\$ 3,000.00	ECECD	5:35–5:45	Ale Rodriguez
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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 – IDEA B Application	6:05–6:15	Chris Eide															
VI.	Policy 100. <i>Mission and Vision Statements.</i> (first read)	6:15-6:25	Sammi Triolo															
VII.	Policy 101. <i>Equal Opportunity Statement. Legal Status, Authority and Duties of the Governance Council.</i> (first read)	6:25-6:50	Sammi Triolo															
VIII.	Policy 102. <i>Legal Status, Authority and Duties of the Governance Council.</i> (first read)	6:50-7:05	Sammi Triolo															
IX.	Policy 103. <i>Delegation of Authority.</i> (first read)	7:05-7:30	Sammi Triolo															
X.	*Adjournment of Business Meeting																	

***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=WG56RmNSaDAvMjRlMU0Y4aGFRZTVLZz09>

Meeting ID: 757 353 854
Password: 3sFkuv
One tap mobile +13462487799
Meeting ID: 757 353 854
Password: 425783