

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
September 25, 2023 (Online/Zoom Meeting – Link Below)
AGENDA

I.	<p>Call to Order</p> <p>A. Roll Call</p> <p>B. *VOTE – Approval of Agenda</p> <p>C. *VOTE – Approval of August (8/28) Business Meeting Minutes</p>	5:30–5:40	Sammi Triolo																				
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <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. 2324-0003-I</td> <td>27107 - GOB Library</td> <td>Increase</td> <td>\$ 4,823.00</td> <td>Increase BAR to tie grant amount</td> </tr> <tr> <td>b. 2324-0004-I</td> <td>31400 - Special Capital Outlay - State</td> <td>Increase</td> <td>\$ 54,075.00</td> <td>Increase BAR to tie grant amount</td> </tr> <tr> <td>c. 2324-0006-IB</td> <td>27516 - NM Outdoor Learning Grant</td> <td>Initial Budget</td> <td>\$ 40,000.00</td> <td>To budget initial award.</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. August 2023</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. 17118 - ACES - \$80,733.14</p> <p>4. Financial Reports</p> <p style="padding-left: 20px;">a. Budget to Actual</p> <p style="padding-left: 20px;">b. Statement of Revenues, Expenditures and Fund Balance</p> <p style="padding-left: 20px;">c. Bank Reconciliation</p> <p style="padding-left: 20px;">d. RfR Summary</p> <p>5. Others</p> <p style="padding-left: 20px;">a. Financial Projections</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2324-0003-I	27107 - GOB Library	Increase	\$ 4,823.00	Increase BAR to tie grant amount	b. 2324-0004-I	31400 - Special Capital Outlay - State	Increase	\$ 54,075.00	Increase BAR to tie grant amount	c. 2324-0006-IB	27516 - NM Outdoor Learning Grant	Initial Budget	\$ 40,000.00	To budget initial award.	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/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.	*VOTE – Fire Alarm Estimate	6:30-6:45	Stephanie Behning
VI.	*VOTE – Policy 300 Turquoise Trail Charter School Attendance Policy (second read)	6:45-6:50	Stephanie Behning
VII.	*VOTE – Policy 305 Assignment, Promotion and Retention (second read)	6:50-6:55	Stephanie Behning
VIII.	*VOTE – Policy 306 Student Records (second read)	6:55-7:00	Stephanie Behning
IX.	*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