

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
September 26, 2022 (Online/Zoom Meeting – Link Below)
AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of August (8/22) Business Meeting Minutes D. *VOTE – Approval of September (9/12) Special Meeting Minutes	5:30-5:40	Sammi Triolo
II.	*VOTE – Consent Agenda 1. *BAR's a. None 2. Disbursements a. August 2022 3. Checks over \$50,000 a. None 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 6. Additional Items a. Proposal of entering into contract with JMP Academy for Professional Services	5:40-5:55	Ale Rodriguez Campia Porras
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"> • Communications and Community Engagement • Recruitment • Equity Council • Strategic Planning/Expansion • HA Evaluation 	6:05-6:30	Council
V.	HA Report Against School Goals	6:30-6:55	
VI.	Policy 326 – <i>Transportation</i> (clean copy - first review)	6:55-7:00	Chris Eide Azevedo
VII.	*Executive Session Closed session pursuant to NMSA 1978 §10-15-1(H)(2) – Limited personnel matters; Review of Annual HA evaluation with full board. Chris Eide Azevedo attending.	7:00-7:30	Sammi Triolo
VIII.	*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 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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