

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING

September 27, 2021

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 (8/23) Business Meeting Minutes</p>	5:30–5:35	Sammi Triolo																																																																																															
II.	<p>*VOTE – Consent Agenda</p> <p>A. *BAR’s</p> <p>1 BARs</p> <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. 2122-0004</td> <td>24330-CRRSA ESSER III 31900-Ed. Technology</td> <td>Initial Budget</td> <td>\$690,409.00</td> <td>To Budget ESSER III 2/3 Awards</td> </tr> <tr> <td>b. 2122-0005</td> <td>Equipment Act 31701-Capital</td> <td>Increase</td> <td>\$119,565.00</td> <td>To Budget for SFPS Allocation</td> </tr> <tr> <td>c. 2122-0006</td> <td>Improvements SB-9</td> <td>Maintenance</td> <td>\$ -</td> <td>4000 Function Maintenance</td> </tr> <tr> <td>d. 2122-0007</td> <td>27149-PreK Initiative</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>e. 2122-0008</td> <td>25233-Rural Education Achievement Program</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>f. 2122-0009</td> <td>24308-CRRSA ESSER II</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>g. 2122-0010</td> <td>24308-CRRSA ESSER II</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from function 1000 to 2100</td> </tr> <tr> <td>h. 2122-0011</td> <td>24146-Charter Schools</td> <td>Maintenance</td> <td>\$ -</td> <td>2XXX Function Maintenance</td> </tr> <tr> <td>j. 2122-0013</td> <td>24101-Title I ESEA</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from function 1000 to 2200</td> </tr> <tr> <td>k. 2122-0014</td> <td>21000-Food Services</td> <td>Maintenance</td> <td>\$ -</td> <td>3XXX Function Maintenance</td> </tr> <tr> <td>l. 2122-0015</td> <td>11000-Operational</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from function 1000 to 4000</td> </tr> <tr> <td>m. 2122-0016</td> <td>11000-Operational</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer from function 1000 to 4XXX</td> </tr> <tr> <td>n. 2122-0017</td> <td>11000-Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>2XXX Function Maintenance</td> </tr> <tr> <td>o. 2122-0018</td> <td>11000-Operational</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>p. 2122-0019</td> <td>22000-Athletics</td> <td>Initial Budget</td> <td>\$ 570.00</td> <td>Initial Budget</td> </tr> <tr> <td>q. 2122-0020</td> <td>27107-GOB Library</td> <td>Increase</td> <td>\$ 26.00</td> <td>Update per PED</td> </tr> <tr> <td>r. 2122-0021</td> <td>31400-Special Capital Outlay State</td> <td>Increase</td> <td>\$ 34,498.00</td> <td>To adjust for carryover</td> </tr> <tr> <td>s. 2122-0022</td> <td>23000-Non-Instructional Support</td> <td>Increase</td> <td>\$ 696.00</td> <td>Increase based on actuals</td> </tr> </tbody> </table> <p>B. Disbursements – August 2021</p> <p>C. Checks over \$50,000: None</p> <p>D. Financial Reports</p> <p style="margin-left: 20px;">a. Budget to Actual</p> <p style="margin-left: 20px;">b. Statement of Revenues, Expenditures and Fund Balance</p> <p style="margin-left: 20px;">c. Bank Reconciliation</p> <p style="margin-left: 20px;">d. RfR Summary</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0004	24330-CRRSA ESSER III 31900-Ed. Technology	Initial Budget	\$690,409.00	To Budget ESSER III 2/3 Awards	b. 2122-0005	Equipment Act 31701-Capital	Increase	\$119,565.00	To Budget for SFPS Allocation	c. 2122-0006	Improvements SB-9	Maintenance	\$ -	4000 Function Maintenance	d. 2122-0007	27149-PreK Initiative	Maintenance	\$ -	1000 Function Maintenance	e. 2122-0008	25233-Rural Education Achievement Program	Maintenance	\$ -	1000 Function Maintenance	f. 2122-0009	24308-CRRSA ESSER II	Maintenance	\$ -	1000 Function Maintenance	g. 2122-0010	24308-CRRSA ESSER II	Transfer	\$ -	Transfer from function 1000 to 2100	h. 2122-0011	24146-Charter Schools	Maintenance	\$ -	2XXX Function Maintenance	j. 2122-0013	24101-Title I ESEA	Transfer	\$ -	Transfer from function 1000 to 2200	k. 2122-0014	21000-Food Services	Maintenance	\$ -	3XXX Function Maintenance	l. 2122-0015	11000-Operational	Transfer	\$ -	Transfer from function 1000 to 4000	m. 2122-0016	11000-Operational	Transfer	\$ -	Transfer from function 1000 to 4XXX	n. 2122-0017	11000-Operational	Maintenance	\$ -	2XXX Function Maintenance	o. 2122-0018	11000-Operational	Maintenance	\$ -	1000 Function Maintenance	p. 2122-0019	22000-Athletics	Initial Budget	\$ 570.00	Initial Budget	q. 2122-0020	27107-GOB Library	Increase	\$ 26.00	Update per PED	r. 2122-0021	31400-Special Capital Outlay State	Increase	\$ 34,498.00	To adjust for carryover	s. 2122-0022	23000-Non-Instructional Support	Increase	\$ 696.00	Increase based on actuals	5:35–6:00	Ale Rodriguez
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III.	Public Forum	6:00–6:15																																																																																																
IV.	<p>Updates/Presentation of Reports</p> <p>A. Business Office</p> <p>B. Principals/Teacher Reps</p> <p>C. Head Administrator</p> <p>D. Equity Committee</p> <p>E. Marketing Committee</p> <p>F. Recruitment and Volunteer Committee</p> <p>G. GC Executive Team</p>	6:15–6:45	Council																																																																																															
V.	*VOTE – POLICY 236. Family and Medical Leave – One time waiver of eligibility requirement	6:45–6:55																																																																																																

VI.	*VOTE – Holiday Lights Display (Winter Wonderland) at TTCS	6:55-7:05	Chris Eide Azevedo
VII.	*VOTE – Policy 100. <i>Mission and Vision Statements.</i> (second read)	7:05-7:15	Sammi Triolo
VIII.	*VOTE – Policy 101. <i>Equal Opportunity Statement. Legal Status, Authority and Duties of the Governance Council.</i> (second read)	--	--
IX.	*VOTE – Policy 102. <i>Legal Status, Authority and Duties of the Governance Council.</i> (second read)	--	--
X.	*VOTE – Policy 103. <i>Delegation of Authority.</i> (second read)	--	--
XI.	Policy 104. <i>Policies of the Governance Council.</i> (first read)	7:15-7:30	Sammi Triolo
XII.	Policy 105. <i>Methods of Operation/Roles and Responsibilities.</i> (first read)	--	--
XIII.	Policy 106. <i>Governance and Training.</i> (first read)	--	--
XIV.	Policy 107. <i>Organization of Governance Council.</i> (first read)	--	--
XV.	*Adjournment of Business Meeting	7:30	Sammi Triolo

***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 Azevedo 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 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>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854

Password: 425783