

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
October 23, 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 September (9/25) 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. 2324-0008-I</td> <td>24109 - Preschool IDEA-B</td> <td>Increase</td> <td>\$ 1,057.00</td> <td>Increase BAR to tie to FY21-22 Carryover and Final FY22-23 award</td> </tr> <tr> <td>b. 2324-0009-I</td> <td>27107 - GOB Library</td> <td>Increase</td> <td>\$ 11,086.00</td> <td>Increase BAR to tie grant amount.</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. September 2023</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. 17134 – ACES - \$50,578.89</p> <p style="padding-left: 20px;">b. 17148 – CES - \$74,684.96</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. Other</p> <p style="padding-left: 20px;">a. Financial Projections</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2324-0008-I	24109 - Preschool IDEA-B	Increase	\$ 1,057.00	Increase BAR to tie to FY21-22 Carryover and Final FY22-23 award	b. 2324-0009-I	27107 - GOB Library	Increase	\$ 11,086.00	Increase BAR to tie grant amount.	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.	Discussion – Enrollment Figures	6:30-6:45	Stephanie Behning
VI.	*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