

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
October 24, 2022 (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 (9/26) Business Meeting Minutes</p>	5:30-5:40	Sammi Triolo																																													
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <table border="0" 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: right;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2223-0004-I</td> <td>27107 - GOB Library</td> <td>Increase</td> <td style="text-align: right;">\$ 5,030.00</td> <td>To increase budget to actual.</td> </tr> <tr> <td>b. 2223-0005-I</td> <td>31400 - Special Capital Outlay State</td> <td>Increase</td> <td style="text-align: right;">\$ 3,840.00</td> <td>To increase budget to actual.</td> </tr> <tr> <td>c. 2223-0008-IB</td> <td>24109 - Preschool IDEA B</td> <td>Initial Budget</td> <td style="text-align: right;">\$ 915.00</td> <td>Initial Budget</td> </tr> <tr> <td>d. 2223-0009-IB</td> <td>27202 - OpenSciEd Expansion</td> <td>Initial Budget</td> <td style="text-align: right;">\$ 5,100.00</td> <td>Initial Budget</td> </tr> <tr> <td>e. 2223-0010-M</td> <td>13000 - Pupil Transportation</td> <td>Maintenance</td> <td style="text-align: right;">\$ -</td> <td>2XXX Function Maintenance</td> </tr> <tr> <td>f. 2223-0011-T</td> <td>24330 - ARP ESSER III</td> <td>Transfer</td> <td style="text-align: right;">\$ -</td> <td>To transfer budget from the 1000 function to the 2100 function</td> </tr> <tr> <td>g. 2223-0012-IB</td> <td>31200 - Public School Capital Outlay</td> <td>Initial Budget</td> <td style="text-align: right;">\$ 553,792.00</td> <td>FY23 Lease Assistance Award</td> </tr> <tr> <td>h. 2223-0013-I</td> <td>28211-NM Schools Covid 19 Testing Program</td> <td>Increase</td> <td style="text-align: right;">\$ 42,836.00</td> <td>To increase budget for FY22 remaining funds</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. September 2022</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. None</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. None</p> <p>6. Additional Items</p> <p style="padding-left: 20px;">a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0004-I	27107 - GOB Library	Increase	\$ 5,030.00	To increase budget to actual.	b. 2223-0005-I	31400 - Special Capital Outlay State	Increase	\$ 3,840.00	To increase budget to actual.	c. 2223-0008-IB	24109 - Preschool IDEA B	Initial Budget	\$ 915.00	Initial Budget	d. 2223-0009-IB	27202 - OpenSciEd Expansion	Initial Budget	\$ 5,100.00	Initial Budget	e. 2223-0010-M	13000 - Pupil Transportation	Maintenance	\$ -	2XXX Function Maintenance	f. 2223-0011-T	24330 - ARP ESSER III	Transfer	\$ -	To transfer budget from the 1000 function to the 2100 function	g. 2223-0012-IB	31200 - Public School Capital Outlay	Initial Budget	\$ 553,792.00	FY23 Lease Assistance Award	h. 2223-0013-I	28211-NM Schools Covid 19 Testing Program	Increase	\$ 42,836.00	To increase budget for FY22 remaining funds	5:40-6:00	Ale Rodriguez Campia Porras
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III.	Public Forum	6:00-6:15																																														

IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator – HA Report Against Goals D. Committees and Councils (as need) <ul style="list-style-type: none"> • Communications and Community Engagement • Recruitment • Equity Council • Strategic Planning/Expansion • HA Evaluation 	6:15-7:00	Council
V.	Policy 326 – <i>Transportation</i> (clean copy - first review)	7:00-7:30	Chris Eide Azevedo
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 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>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783