

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING

October 25, 2021

AGENDA

I.	Call to Order A. Roll Call B. *Vote - Approval of Agenda C. *Vote - Approval of September (9/27) Business Meeting Minutes	5:30–5:35	Sammi Triolo															
II.	*VOTE – Consent Agenda A. *BAR’s <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. 2122-0023</td> <td>31200-Public School Capital Outlay</td> <td>Initial Budget</td> <td>\$348,344.00</td> <td>To budget initial award</td> </tr> <tr> <td>b. 2122-0024</td> <td>24316-USDE CRRSA ESSER II</td> <td>Initial Budget</td> <td>\$ 5,721.00</td> <td>To budget initial award</td> </tr> </tbody> </table> B. Disbursements – September 2021 C. Checks over \$50,000: a. 15442 - DHE Computer Systems, LLC - \$101,125.66 D. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary E. Other a. Purchasing Policy Acknowledgement	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0023	31200-Public School Capital Outlay	Initial Budget	\$348,344.00	To budget initial award	b. 2122-0024	24316-USDE CRRSA ESSER II	Initial Budget	\$ 5,721.00	To budget initial award	5:35–5:55	Ale Rodriguez
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III.	Public Forum	5:55–6:10																
IV.	Updates/Presentation of Reports A. Business Office B. Principals/Teacher Reps C. Head Administrator D. Equity Committee E. Marketing Committee F. Recruitment Committee G. GC Executive Team	6:10–6:45	Council															
V.	*VOTE – Holiday Lights Display (Winter Wonderland) at TTCS	6:45-7:00	Chris Eide Azevedo															
VI.	*VOTE – Policy 104. <i>Policies of the Governance Council.</i> (second read)	7:00-7:10	Sammi Triolo															
VII.	Preliminary Results of Annual Audit	7:10-7:15	Ale Rodriguez															
VIII.	Policy 105. <i>Methods of Operation/Roles and Responsibilities.</i> (first read)	7:15-7:30	--															
IX.	Policy 106. <i>Governance and Training.</i> (first read)	--	--															
X.	Policy 107. <i>Organization of Governance Council.</i> (first read)	--	--															
XI.	*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

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One tap mobile +13462487799

Meeting ID: 757 353 854

Password: 425783