

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING

November 22, 2021

AGENDA

I.	<p>Call to Order</p> <p>A. Roll Call</p> <p>B. <b>*VOTE</b> - Approval of Agenda</p> <p>C. <b>*VOTE</b> - Approval of October (10/25) Business Meeting Minutes</p>	5:30–5:35	Sammi Triolo																																																																														
II.	<p><b>*VOTE – Consent Agenda</b></p> <p><b>A. *BAR’s</b></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: left;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2122-0025</td> <td>28208 - ECECD</td> <td>Increase</td> <td>\$278,400.00</td> <td>To increase budget for NM ECECD Child Care Stabilization Grant</td> </tr> <tr> <td>b. 2122-0026</td> <td>11000 - Operational</td> <td>Increase</td> <td>\$318,583.00</td> <td rowspan="2">To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021</td> </tr> <tr> <td>c. 2122-0027</td> <td>21000 - Food Service</td> <td>Increase</td> <td>\$ 27,400.00</td> </tr> <tr> <td>d. 2122-0028</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 1,389.00</td> <td rowspan="4">To increase budgeted revenue</td> </tr> <tr> <td>e. 2122-0029</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 1,250.00</td> </tr> <tr> <td>f. 2122-0030</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 1,376.00</td> </tr> <tr> <td>g. 2122-0031</td> <td>23000 - Non. Instructional Support</td> <td>Increase</td> <td>\$ 49,848.00</td> </tr> <tr> <td>h. 2122-0032</td> <td>28144 - Medicaid HSD</td> <td>Increase</td> <td>\$ 1,896.00</td> <td rowspan="3">To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021</td> </tr> <tr> <td>i. 2122-0033</td> <td>29102 - Private Dir. Grants</td> <td>Increase</td> <td>\$ 5,620.00</td> </tr> <tr> <td>j. 2122-0034</td> <td>31600 - Capital Improvements HB-33</td> <td>Increase</td> <td>\$135,156.00</td> </tr> <tr> <td>k. 2122-0035</td> <td>31701 - Capital Improvements SB-9 Local</td> <td>Increase</td> <td>\$ 39,888.00</td> <td rowspan="2"></td> </tr> <tr> <td>l. 2122-0036</td> <td>31703 - SB-9 State Match Cash</td> <td>Increase</td> <td>\$ 6,569.00</td> </tr> <tr> <td>m. 2122-0037</td> <td>31900 - Ed. Technology Equipment Act</td> <td>Increase</td> <td>\$188,878.00</td> <td></td> </tr> <tr> <td>n. 2122-0038</td> <td>24330 - CRRSA, ESSER III</td> <td>Increase</td> <td>\$345,204.00</td> <td></td> </tr> <tr> <td>o. 2122-0039</td> <td>24339 – ESSR Virtual Course</td> <td>Initial Bud.</td> <td>\$230,146.00</td> <td></td> </tr> <tr> <td>p. 2122-0040</td> <td>24154 – Title II</td> <td>Increase</td> <td>\$ 2,330.55</td> <td></td> </tr> </tbody> </table> <p><b>B. Disbursements – October 2021</b></p> <p><b>C. Checks over \$50,000:</b></p> <p>a. 15472 - DHE Computer Systems, LLC - \$76,089.50</p> <p>b. 15490 - Santa Fe Public Schools - \$80,087.00</p> <p><b>D. Financial Reports</b></p> <p>a. Budget to Actual</p> <p>b. Statement of Revenues, Expenditures and Fund Balance</p> <p>c. Bank Reconciliation</p> <p>d. RfR Summary</p> <p><b>E. Other</b></p> <p>a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2122-0025	28208 - ECECD	Increase	\$278,400.00	To increase budget for NM ECECD Child Care Stabilization Grant	b. 2122-0026	11000 - Operational	Increase	\$318,583.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021	c. 2122-0027	21000 - Food Service	Increase	\$ 27,400.00	d. 2122-0028	22000 - Athletics	Increase	\$ 1,389.00	To increase budgeted revenue	e. 2122-0029	22000 - Athletics	Increase	\$ 1,250.00	f. 2122-0030	22000 - Athletics	Increase	\$ 1,376.00	g. 2122-0031	23000 - Non. Instructional Support	Increase	\$ 49,848.00	h. 2122-0032	28144 - Medicaid HSD	Increase	\$ 1,896.00	To adjust FY22 Budgeted cash to Actual cash as of June 30, 2021	i. 2122-0033	29102 - Private Dir. Grants	Increase	\$ 5,620.00	j. 2122-0034	31600 - Capital Improvements HB-33	Increase	\$135,156.00	k. 2122-0035	31701 - Capital Improvements SB-9 Local	Increase	\$ 39,888.00		l. 2122-0036	31703 - SB-9 State Match Cash	Increase	\$ 6,569.00	m. 2122-0037	31900 - Ed. Technology Equipment Act	Increase	\$188,878.00		n. 2122-0038	24330 - CRRSA, ESSER III	Increase	\$345,204.00		o. 2122-0039	24339 – ESSR Virtual Course	Initial Bud.	\$230,146.00		p. 2122-0040	24154 – Title II	Increase	\$ 2,330.55		5:35–5:55	Ale Rodriguez
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III.	Public Forum	5:55–6:10																																																																															
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 Committee</p> <p>G. GC Executive Team</p>	6:10–6:45	Council																																																																														

V.	<b>*VOTE</b> – Policy 265 ( <i>TESOL or Bilingual Endorsement</i> ) (second read)	6:45-7:00	Chris Eide Azevedo
VI.	<b>*VOTE</b> – Salary Schedule – Freelance/Intern (second read)	--	--
VII.	<b>*VOTE</b> – Policy 105. <i>Methods of Operation/Roles and Responsibilities.</i> (second read)	7:00-7:15	Sammi Triolo
VIII.	<b>*VOTE</b> – Policy 106. <i>Governance and Training.</i> (second read)	--	--
IX.	<b>*VOTE</b> – Policy 107. <i>Organization of Governance Council.</i> (second read)	--	--
X.	Policy 108. <i>Executive Officers of the Governance Council</i> (first read)	7:15-7:30	Sammi Triolo
XI.	Policy 109. <i>Meetings of the Governance Council</i> (first read)		
XII.	Policy 110. <i>Public Hearings</i> (first read)		
XIII.	Policy 111. <i>Governance Council Committees</i> (first read)		
XIV.	<b>*Adjournment of Business Meeting</b>	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