

TURQUOISE TRAIL CHARTER SCHOOL
 GOVERNANCE COUNCIL BUSINESS MEETING
 November 28, 2022 (Online/Zoom Meeting – Link Below)
 AGENDA

I.	Call to Order A. Roll Call B. *VOTE – Approval of Agenda C. *VOTE – Approval of September (10/24) Business Meeting Minutes	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: left;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2223-0014-I</td> <td>28208 - ECECD Direct</td> <td>Increase</td> <td>\$ 30,000.00</td> <td>Initial budget for ECECD for the CACFP FY23 Award</td> </tr> </tbody> </table> <p>2. Disbursements a. October 2022</p> <p>3. Checks over \$50,000 a. None</p> <p>4. Financial Reports a. Budget to Actual b. Statement of Revenues, Expenditures and Fund Balance c. Bank Reconciliation d. RfR Summary</p> <p>5. Other a. None</p> <p>6. Additional Items a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0014-I	28208 - ECECD Direct	Increase	\$ 30,000.00	Initial budget for ECECD for the CACFP FY23 Award	5:40-6:00	Ale Rodriguez Campia Porras
BAR #	Fund Description	Type	Amount	Purpose									
a. 2223-0014-I	28208 - ECECD Direct	Increase	\$ 30,000.00	Initial budget for ECECD for the CACFP FY23 Award									
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 	6:15-6:45	Council
V.	Policy XXX <i>Parental Leave</i> (first review)	6:45-7:00	Chris Eide Azevedo
VI.	*VOTE – Policy 326 <i>Transportation</i> (second review)	7:00-7:05	Chris Eide Azevedo
VII.	*VOTE – GC Staff Representative Election Process	7:05-7:10	Chris Eide Azevedo
VIII.	*Executive Session Closed session pursuant to NMSA 1978 §10-15-1(H)(8) – Acquisition (lease) of real property; TTCS MS Site Pre-Development. Chris Eide-Azevedo attending.	7:10-7:20	Sammi Triolo
IX.	*VOTE – MS Site Pre-Development Services Agreement	7:20-7:25	Sammi Triolo
X.	*VOTE – Land Lease Agreement	7:25-7:30	Sammi Triolo
XI.	*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>

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Meeting ID: 757 353 854 / Password: 425783