

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
December 19, 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 November (11/28) Business Meeting Minutes</p>	5:30-5:40	Sammi Triolo																																																																																										
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <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. 2223-0015-IB</td> <td>24346 - IDEA ARP</td> <td>Initial Budget</td> <td>\$ 38,759.00</td> <td>To budget award.</td> </tr> <tr> <td>b. 2223-0016-IB</td> <td>24349 - ARP Preschool</td> <td>Initial Budget</td> <td>\$ 3,541.00</td> <td>To budget award.</td> </tr> <tr> <td>c. 2223-0017-IB</td> <td>27155 - Breakfast for Elementary Students</td> <td>Initial Budget</td> <td>\$ 4,313.00</td> <td>To budget award.</td> </tr> <tr> <td>d. 2223-0018-M</td> <td>22000 - Athletics</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>e. 2223-0019-T</td> <td>24101 - Title I ESEA</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer budget</td> </tr> <tr> <td>f. 2223-0020-M</td> <td>24106 - Entitlement IDEA B 24154 - Teacher/Principal Recruit & Training</td> <td>Maintenance</td> <td>\$ -</td> <td>2XXX Function Maintenance</td> </tr> <tr> <td>g. 2223-0021-M</td> <td>24189 - SSAFE Title IV</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>h. 2223-0022-M</td> <td>24330 - ARP ESSER III 25233 - Rural Education Achievement Program</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>i. 2223-0023-M</td> <td>26107 - REC/District Fiscal Agent</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>j. 2223-0025-T</td> <td>27149 - PreK Initiative</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer budget</td> </tr> <tr> <td>k. 2223-0026-M</td> <td>28208 - ECECD</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>l. 2223-0027-M</td> <td>27408 - K12 Plus ELTP Planning Grant</td> <td>Maintenance</td> <td>\$ -</td> <td>1000 Function Maintenance</td> </tr> <tr> <td>m. 2223-0028-M</td> <td>31400 - Special Capital Outlay</td> <td>Maintenance</td> <td>\$ -</td> <td>Function Maintenance</td> </tr> <tr> <td>n. 2223-0030-M</td> <td>31600 - Capital Improvements HB33</td> <td>Maintenance</td> <td>\$ -</td> <td>Function Maintenance</td> </tr> <tr> <td>o. 2223-0031-M</td> <td>31900 - Ed, Technology Equipment Act</td> <td>Maintenance</td> <td>\$ -</td> <td>Function Maintenance</td> </tr> <tr> <td>p. 2223-0032-M</td> <td>31701 - Capital Improvements SB9</td> <td>Maintenance</td> <td>\$ -</td> <td>Function Maintenance</td> </tr> <tr> <td>q. 2223-0033-M</td> <td>28208 - ECECD</td> <td>Maintenance</td> <td>\$ -</td> <td>2XXX Function Maintenance</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. November 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. 2223-0015-IB	24346 - IDEA ARP	Initial Budget	\$ 38,759.00	To budget award.	b. 2223-0016-IB	24349 - ARP Preschool	Initial Budget	\$ 3,541.00	To budget award.	c. 2223-0017-IB	27155 - Breakfast for Elementary Students	Initial Budget	\$ 4,313.00	To budget award.	d. 2223-0018-M	22000 - Athletics	Maintenance	\$ -	1000 Function Maintenance	e. 2223-0019-T	24101 - Title I ESEA	Transfer	\$ -	Transfer budget	f. 2223-0020-M	24106 - Entitlement IDEA B 24154 - Teacher/Principal Recruit & Training	Maintenance	\$ -	2XXX Function Maintenance	g. 2223-0021-M	24189 - SSAFE Title IV	Maintenance	\$ -	1000 Function Maintenance	h. 2223-0022-M	24330 - ARP ESSER III 25233 - Rural Education Achievement Program	Maintenance	\$ -	1000 Function Maintenance	i. 2223-0023-M	26107 - REC/District Fiscal Agent	Maintenance	\$ -	1000 Function Maintenance	j. 2223-0025-T	27149 - PreK Initiative	Transfer	\$ -	Transfer budget	k. 2223-0026-M	28208 - ECECD	Maintenance	\$ -	1000 Function Maintenance	l. 2223-0027-M	27408 - K12 Plus ELTP Planning Grant	Maintenance	\$ -	1000 Function Maintenance	m. 2223-0028-M	31400 - Special Capital Outlay	Maintenance	\$ -	Function Maintenance	n. 2223-0030-M	31600 - Capital Improvements HB33	Maintenance	\$ -	Function Maintenance	o. 2223-0031-M	31900 - Ed, Technology Equipment Act	Maintenance	\$ -	Function Maintenance	p. 2223-0032-M	31701 - Capital Improvements SB9	Maintenance	\$ -	Function Maintenance	q. 2223-0033-M	28208 - ECECD	Maintenance	\$ -	2XXX Function Maintenance	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 	6:15-6:45	Council
V.	Swearing In of Elected Governance Council Members: <ul style="list-style-type: none"> • Ruth Center • Amber Maes • Miranda Mascarenas • Hannah Mazur • Matt Pahl • Victoria Schweizer 	6:45-6:55	Sammi Triolo
VI.	*VOTE – Policy 245 <i>Personal/Sick Leave (Nine, Ten, and Eleven Month Employees); and Sick Leave Bank Procedure (revised)</i> <ul style="list-style-type: none"> • Sick Leave Bank Procedure (fourth read) • Leave Donation Procedure (second read) 	7:00-7:15	Chris Eide Azevedo
VII.	*VOTE – GC Staff Representative Election Process	7:15-7:25	Chris Eide Azevedo
VIII.	*VOTE – Rodey, Dickason, Sloan, Akin & Robb, P. A. Agreement for Legal Services – Fiscal Year ending June 30, 2023	7:25-7:30	Chris Eide Azevedo
IX.	*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