

TURQUOISE TRAIL CHARTER SCHOOL  
GOVERNANCE COUNCIL BUSINESS MEETING

December 20, 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 November (11/22) Business Meeting Minutes</p>   | 5:30–5:35 | Sammi Triolo       |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
|--------------|---|-----------|--------------------|---|--------|---------|--------------|--------------------------|----------|----------|--|--------------|--|--|-----------|---|-----------|---------------|
| II.          | <p><b>*VOTE – Consent Agenda</b></p> <p>1. <b>*BAR’s</b></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">BAR #</th> <th style="text-align: left; border-bottom: 1px solid black;">Fund Description</th> <th style="text-align: left; border-bottom: 1px solid black;">Type</th> <th style="text-align: left; border-bottom: 1px solid black;">Amount</th> <th style="text-align: left; border-bottom: 1px solid black;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2122-0041</td> <td>28208-ECECD Direct Grant</td> <td>Increase</td> <td>2,500.00</td> <td>NM Early Childhood Health &amp; Safety Grant</td> </tr> <tr> <td>b. 2122-0043</td> <td>26233-Santa Fe Community Foundation Initial Budget</td> <td></td> <td>15,000.00</td> <td>To budget for Santa Fe Community Foundation Grant</td> </tr> </tbody> </table> <p>2. <b>Disbursements – November 2021</b></p> <p>3. <b>Checks over \$50,000:</b></p> <p>a. Check 15587 - Cooperative Educational Services - \$59,266.99</p> <p>4. <b>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>5. <b>Other</b></p> <p>a. None</p> | BAR #     | Fund Description   | Type  | Amount | Purpose | a. 2122-0041 | 28208-ECECD Direct Grant | Increase | 2,500.00 | NM Early Childhood Health & Safety Grant | b. 2122-0043 | 26233-Santa Fe Community Foundation Initial Budget |  | 15,000.00 | To budget for Santa Fe Community Foundation Grant | 5:35–5:55 | Ale Rodriguez |
| BAR #        | Fund Description  | Type      | Amount             | Purpose   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| a. 2122-0041 | 28208-ECECD Direct Grant  | Increase  | 2,500.00           | NM Early Childhood Health & Safety Grant          |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| b. 2122-0043 | 26233-Santa Fe Community Foundation Initial Budget  |           | 15,000.00          | To budget for Santa Fe Community Foundation Grant |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| III.         | Public Forum  | 5:55–6:10 |                    |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| IV.          | <p>Swearing In of Elected Governance Council Members:</p> <p>Lorenzo Dominguez</p> <p>Ale Rodriguez</p> <p>Sammi Triolo</p>   | 6:10-6:20 | Victoria Schweizer |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| V.           | <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>  | 6:20–6:45 | Council            |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| VI.          | Policy 108. <i>Executive Officers of the Governance Council</i> (redo-first read)   | 6:45-7:30 | Sammi Triolo       |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| VII.         | Policy 109. <i>Meetings of the Governance Council</i> (first read)  | --        |                    |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |
| VIII.        | Policy 110. <i>Public Hearings</i> (first read)   | --        |                    |   |        |         |              |                          |          |          |  |              |  |  |           |   |           |               |

|     |   |      |              |
|-----|---|------|--------------|
| IX. | Policy 111. <i>Governance Council Committees</i> (first read) | --   |              |
| X.  | <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>  
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