

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL BUSINESS MEETING
 April 26, 2021
 AGENDA

I. Call to Order A. Roll Call B. *Approval of Agenda C. Approval of Minutes from Business Meeting 1. *March 29, 2021 Minutes	6:00 – 6:10	Victoria Schweizer																
II. 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;">Purpose</th> </tr> </thead> <tbody> <tr> <td>2021-0073-1</td> <td>27149- PreK Imitative</td> <td>Increase</td> <td>To budget increase for award</td> </tr> <tr> <td>2021-0074-IB</td> <td>24308-CRRSA, ESSER II</td> <td>Initial Budget</td> <td>To budget initial Award</td> </tr> <tr> <td>2021-0072-T</td> <td>24146-CSP</td> <td>Transfer</td> <td>Transfer to function 4000</td> </tr> </tbody> </table> B. *Disbursements- March 2021 C. *Checks over 50,000- None	BAR #	Fund Description	Type	Purpose	2021-0073-1	27149- PreK Imitative	Increase	To budget increase for award	2021-0074-IB	24308-CRRSA, ESSER II	Initial Budget	To budget initial Award	2021-0072-T	24146-CSP	Transfer	Transfer to function 4000	6:10 – 6:15	Ale Rodriguez
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III. Public Forum	6:15 – 6:20																	
IV. Presentation of Reports A. Head Administrator B. Business Office C. Principal Reports D. Staff Representative Reports E. Vice-President	6:20 – 6:30																	
V. Discussion Policy 245 and 246	6:30 – 6:40	Chris Eide																
VI. * VOTE – Not Replace the Member	6:40 – 6:45	Victoria Schweizer																
VII. * VOTE – Policy 267- 2021-22 School Calendar	6:45 – 6:55	Chris Eide																
VIII. * VOTE – GC President	6:55 – 7:05	Hannah Mazur																
IX. *Executive Session- Closed Session pursuant to NMSA 1978 §10-15-1(H)(8) to discuss SFPS- Turquoise Trail Lease.	7:05 – 7:20	Council																
X. IV. * Adjournment of Regular Session	7:20																	

***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 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 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 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