

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL BUSINESS MEETING
February 22, 2020
AGENDA

<p>I. Call to Order A. Roll Call B. *Approval of Agenda C. Approval of Minutes from Business Meeting 1. *January 25, 2020 Minutes 2. *February 1, 2020 Minutes</p>	5:30 – 5:40	Victoria Schweizer																																											
<p>II. Public Forum</p>	5:40 – 5:50																																												
<p>III. Consent Agenda A. *BAR's</p> <table border="1" data-bbox="168 579 956 1486"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>2021-0041-I</td> <td>23000-Non Instructional Support</td> <td>Increase</td> <td>Increase to reflect additional revenue received for Child care</td> </tr> <tr> <td>2021-0043-M</td> <td>24106-Entitlement IDEA B</td> <td>2XXX Function Maintenance</td> <td>Maintenance</td> </tr> <tr> <td>2021-0045-M</td> <td>24301-CAREs Act</td> <td>1000 Function Maintenance</td> <td>Maintenance</td> </tr> <tr> <td>2021-0046-M</td> <td>25233-Rural Education Achievement Program</td> <td>1000 Function Maintenance</td> <td>Maintenance</td> </tr> <tr> <td>2021-0048-M</td> <td>31900-Ed Technology Equip Act</td> <td>4000 Function Maintenance</td> <td>Maintenance</td> </tr> <tr> <td>2021-0051-T</td> <td>24101-Title I ESEA</td> <td>Transfer</td> <td>Transfer</td> </tr> <tr> <td>2021-0053-T</td> <td>24301-CAREs Act</td> <td>Transfer</td> <td>Transfer</td> </tr> <tr> <td>2021-0054-D</td> <td>11000-Operational</td> <td>Decrease</td> <td>Decrease for growth projections not met on 40th day</td> </tr> <tr> <td>2021-0055-I</td> <td>13000-Transportation</td> <td>Increase</td> <td rowspan="2">To increase budgeted cash carryover based on actuals as of 06/30/20.</td> </tr> <tr> <td>2021-0056-I</td> <td>14000-Instructional Materials</td> <td>Increase</td> </tr> </tbody> </table> <p>B. *Checks over 50,000 1. Check # 13968- \$500,000 2. Check # 13974- \$87,434</p>	BAR #	Fund Description	Type	Purpose	2021-0041-I	23000-Non Instructional Support	Increase	Increase to reflect additional revenue received for Child care	2021-0043-M	24106-Entitlement IDEA B	2XXX Function Maintenance	Maintenance	2021-0045-M	24301-CAREs Act	1000 Function Maintenance	Maintenance	2021-0046-M	25233-Rural Education Achievement Program	1000 Function Maintenance	Maintenance	2021-0048-M	31900-Ed Technology Equip Act	4000 Function Maintenance	Maintenance	2021-0051-T	24101-Title I ESEA	Transfer	Transfer	2021-0053-T	24301-CAREs Act	Transfer	Transfer	2021-0054-D	11000-Operational	Decrease	Decrease for growth projections not met on 40th day	2021-0055-I	13000-Transportation	Increase	To increase budgeted cash carryover based on actuals as of 06/30/20.	2021-0056-I	14000-Instructional Materials	Increase	5:50 – 6:00	Ale Rodriguez
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<p>IV. * VOTE – Moratorium on Financial Spending and Entering into any Agreements for Expansion Plan A.</p>	6:00 – 6:10	Sammi Triolo																																											
<p>V. Updates A. Head Administrator B. Business Office C. Staff D. Secretary</p>	6:10 – 6:30																																												
<p>VI. IV. * Adjournment of Regular Session</p>	6:30																																												

***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