

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL BUSINESS MEETING

March 29, 2021

AGENDA

<p>I. Call to Order A. Roll Call B. *Approval of Agenda C. Approval of Minutes from Business Meeting 1. *February 22, 2020 Minutes</p>	<p>6:00 – 6:10</p>	<p>Victoria Schweizer</p>																				
<p>II. Consent Agenda A. *BAR's</p> <table border="1" data-bbox="168 470 1008 814"> <thead> <tr> <th>BAR #</th> <th>Fund Description</th> <th>Type</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>2021-0069-l</td> <td>24153- English Language Acquisition</td> <td>Increase</td> <td>To budget carryover</td> </tr> <tr> <td>2021-0060-l</td> <td>23000-Non-Instructional Support</td> <td>Increase</td> <td>To increase budgeted cash carryover</td> </tr> <tr> <td>2021-0070-T</td> <td>24301-CAREs Act</td> <td>Transfer</td> <td></td> </tr> <tr> <td>2021-0071-T</td> <td>11000-Operational</td> <td>Transfer</td> <td>To cover compensation and benefits on 3000 function</td> </tr> </tbody> </table> <p>B. *Disbursements- February 2021 C. *Checks over 50,000 1. Check# 15019 - \$55,280.40</p>	BAR #	Fund Description	Type	Purpose	2021-0069-l	24153- English Language Acquisition	Increase	To budget carryover	2021-0060-l	23000-Non-Instructional Support	Increase	To increase budgeted cash carryover	2021-0070-T	24301-CAREs Act	Transfer		2021-0071-T	11000-Operational	Transfer	To cover compensation and benefits on 3000 function	<p>6:10 – 6:20</p>	<p>Ale Rodriguez</p>
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<p>III. Public Forum</p>	<p>6:20 – 6:25</p>																					
<p>IV. * VOTE – Policy 102</p>	<p>6:25 – 6:30</p>	<p>Victoria Schweizer</p>																				
<p>V. * VOTE – Policy 105</p>	<p>6:30 – 6:35</p>	<p>Victoria Schweizer</p>																				
<p>VI. * VOTE – Policy 109</p>	<p>6:35 – 6:40</p>	<p>Victoria Schweizer</p>																				
<p>VII. * VOTE – Policy 113</p>	<p>6:40 – 6:45</p>	<p>Victoria Schweizer</p>																				
<p>VIII. Discussion – Policy 267</p>	<p>6:45 – 6:50</p>	<p>Chris Eide</p>																				
<p>IX. * VOTE – Expansion Proposal 3.0</p>	<p>6:50 – 7:05</p>	<p>Victoria Schweizer</p>																				
<p>X. Updates A. Head Administrator B. Business Office C. Staff D. Vice-President E. Secretary</p>	<p>7:05 – 7:25</p>																					
<p>XI. IV. * Adjournment of Regular Session</p>	<p>7:25</p>																					

***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