

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
October 20, 2016
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of September minutes
- III. Public Forum
- IV. * Consent Agenda
 - A. September Disbursements
 - B. September BAR's
- V. * VOTE on Resolution – RES 2016-10-20 – IT Steering Committee
- VI. * VOTE on Pet Policy
- VII. * VOTE on FMLA Policy REVISIONS
- VII. * VOTE on approval of Lottery Enrollment Policy - AMMENDMENT
- IX. Discussion – GC Recruitment
- X. Updates
 - a. Head Administrator
 - b. Business / Finance
 - c. Staff
 - d. 7/8 Committee
 - e. President
- XI. Adjournment of Regular Session

***Action Items**

VISION Statement:

Turquoise Trail Charter School serves a diverse community of Pre-K through 6th grade students and families in a safe and supportive environment fostering communication, collaboration, critical thinking, and creativity. Students are empowered through a student-centered learning approach. Teaching and learning is research-based, data-driven, and relevant to diverse student needs and interests.

MISSION Statement:

TTCS will be the top achieving student-centered learning school preparing students academically and socially for lifelong success.