

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 February 2nd, 2017
 ***** SPECIAL MEETING *****
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:40	Floyd J. Trujillo
II.	Public Forum – Transportation	5:40 – 6:00	Council / Public Input
III.	Public Forum – Volunteer Program	6:00 – 6:20	Floyd J. Trujillo / Public Input
IV.	DISCUSSION on Merit pay proposal	6:20 – 6:40	Floyd J. Trujillo
V.	* VOTE on salary schedule update	6:40 – 6:45	Floyd J. Trujillo
VI.	* VOTE on amendment to Background check policy	6:45 – 6:55	Floyd J. Trujillo
VII.	* Adjournment of Regular Session	7:00	

***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.