

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
September 1st, 2016
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of June/August minutes
- III. Public Forum
- IV. * Consent Agenda
 - A. August Disbursements
- V. * Cash Transfer - \$9,430.45 (Operational to Food Services Program)
- VI. Policies – 1st Reading
 - A. Dog and Pet Policy
 - B. Vacation and Sick leave
 - C. FMLA revisions
- VII. * VOTE on approval of disposal of technology items
- VIII. Discussion – GC roles and responsibilities
- IX. Updates
 - a. Head Administrator
 - b. Business / Finance
 - c. Staff
 - d. President
- X. 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.