

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING  
 May 18, 2017  
 \*\*\*\*\*AMMENDED\*\*\*\*\*  
 AGENDA

I.	Call to Order A. Roll Call B. * <b>Approval of Agenda</b>	5:30 – 5:35	Floyd J. Trujillo
II.	* <b>Approval of May Minutes</b> A. <b>May 4 Regular Meeting</b> B. <b>May 11 Special Meeting</b>	5:35 – 5:40	Council
III.	* <b>Consent Agenda</b> A. <b>April Disbursements</b> B. <b>BAR's</b>	5:40	Council
IV.	Public Forum – General	5:40 – 5:45	
V.	Budget Presentation	5:45 – 5:50	Jenny Chrysler
VI.	Public Forum – Budget	5:50 – 6:05	
VII.	* <b>VOTE 2017/2018 Budget</b>	6:10 – 6:15	Floyd J. Trujillo
VIII.	Maintenance Policy – First Reading	6:15	
IX.	GC meetings/Retreat Planning	6:15 – 6:20	Floyd J. Trujillo
X.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:20 – 6:30	
XI.	* <b>Adjournment of Regular Session</b>	6:30	

**\*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.*