

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
August 20, 2015
Regular Meeting Beginning with Executive Session
*****AMMENDED*****
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Executive Session - NMSA 1978 Section 10-15-1(H)(8)
- III. * Approval of SFPS/TTCS lease settlement agreement
- IV. * Approval of June minutes
- V. Public Forum
- VI. * Consent Agenda
 - A. June disbursements
 - B. June BAR's
 - C. July disbursements
- VII. * Updated Salary Schedule – Business and Operations Managers
- VIII. * Food Services contract
- IX. * TTCS Information Technology (IT) Master Plan
- X. Board Retreat – next steps
- XI. GC Succession Planning
- XII. Updates
 - a. Head Administrator
 - b. Business / Finance
 - c. Staff
 - d. President
- XIII. 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.