

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
June 16, 2016

*******SECOND AMMENDED*******
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of May minutes
- III. * Consent Agenda
 - A. June Disbursements
 - B. June BAR's
 - C. June Cash Transfers
 - D. Disposition of obsolete, work-out or unusable tangible property.
- IV. * Update to salary schedule - Secretary
- V. Public Forum
- VI. * Approval of Title I application
- VII. 7/8 Committee Updates
- VIII. Strategic Retreat planning
- 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.

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