

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING  
 April 20, 2017  
 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 Minutes</b> A. <b>March</b> B. <b>April Special Meeting</b>	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	Floyd J. Trujillo / Council
IV.	* <b>Consent Agenda</b> A. <b>March Disbursements</b> B.	5:45 – 5:50	Floyd J. Trujillo / Kevin Stack
V.	* <b>VOTE on Amendment to Bylaws – change Work Session to Voting Session</b>	5:50 – 6:00	Floyd J. Trujillo
VI.	* <b>VOTE on RES-2017-04-20 – Open Meetings Act</b>	6:00 – 6:05	Floyd J. Trujillo
VII.	* <b>VOTE on updated salary schedule – Reading Interventionist</b>	6:05 – 6:10	Floyd J. Trujillo
VIII.	* <b>VOTE on amendment to Substitute Teachers Policy</b>	6:10 – 6:15	Floyd J. Trujillo
IX.	FIRST reading of Meals Policy	6:15 – 6:20	
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.*