

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING  
September 22, 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
  - B. September Disbursements
- V. \* Cash Transfer - \$9,430.45 (Operational to Food Services Program)
- VI. Policies – 1<sup>st</sup> Reading
  - A. Pet Policy
  - B. Vacation and Sick leave
  - C. FMLA revisions
- VII. \* VOTE on approval of Lottery Enrollment Policy - AMMENDMENT
- VIII. \* VOTE on approval of disposal of technology items
- IX. Discussion – GC roles and responsibilities
- X. Updates
  - a. Head Administrator
  - b. Business / Finance
  - c. Staff
  - d. 7/8 Committee
  - e. President
- XI. 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.*