

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
January 19th, 2017
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of December minutes
- III. Executive Session – Limited Personnel Matters – Head Administrator Evaluation (NMSA 1978, s 10-15-1(H)(2))
- IV. Public Forum
- V. * Consent Agenda
 - a. November Disbursements
 - b. November BAR's
- VI. * VOTE on Merit pay proposal
- VII. * VOTE on salary schedule update
- VIII. * VOTE on amendment to Background check policy
- IX. Discussion – 2016 retreat
- X. Discussion – Branding presentation
- XI. Discussion – 7/8 committee
- XII. Updates
 - a. Head Administrator/ report on new secretary of education
 - 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.