

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
September 17, 2015
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of August minutes
- III. Public Forum
- IV. * Consent Agenda
 - A. August disbursements
 - B. August BAR's
- V. Discussion regarding 7th and 8th grade / Committee assignments
- VI. * Vote on Final SFPS Lease and Settlement agreement
- VII. * Vote on amended Transportation contract
- VIII. * Reduction in Force (RIF) – VOTE on RIF plan
- 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.