

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
June 1, 2017
AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of May 18 Minutes	5:35 – 5:40	Council
III.	Public Forum	5:40	
IV.	* Approval of 2017/2018 IDEA-B Grant application	5:40 – 5:45	Floyd J. Trujillo
V.	* Approval of Food Services contract	5:45 – 5:50	Floyd J. Trujillo
VI.	* Approval of Fund 24106 – IDEA B – \$10,1036.00 final allocation	5:50 – 5:55	Floyd J. Trujillo
VII.	* Approval of Fund 24106 – IDEA B – Preschool (NEW FUND) - \$980 final allocation.	5:55 – 6:00	Floyd J. Trujillo
VIII.	* VOTE Food Services Policy	6:00 – 6:20	Floyd J. Trujillo
IX.	2017-18 School Administration Budget for Positions and Salaries	6:20 -6:25	Isabelle Sandoval
X.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:25 – 6:30	
XI.	* Adjournment of Regular Session	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.*