

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
February 18, 2016
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda

- II. * Approval of January minutes

- III. Public Forum

- IV. * Consent Agenda
 - A. January Disbursements
 - B. January Cash Transfers
 - C. January BAR's

- V. * VOTE on Amendment to Wellness Policy

- VI. Board Discussion – Floyd J. Trujillo
 - A. Suggestions/Recommended changes to Governance Council
 - B. Committees and assignments

- VII. Updates
 - a. Head Administrator
 - b. Business / Finance
 - c. Staff
 - d. President

- VIII. 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.