

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING

May 18, 2016

AGENDA

*****AMMENDED*****

- I. Call to Order
 - A. Roll Call
 - B. * Approval of Agenda
- II. * Approval of April minutes
- III. * Consent Agenda
 - A. April Disbursements
 - B. April BAR's
- IV. 2016/2017 FINAL Budget Presentation
- V. Public Forum
- VI. * VOTE on 2016/2017 Salary Schedules
- VII. * VOTE on 2016/2017 Budget
- VIII. * VOTE on 2016/2017 School year calendar
- IX. * VOTE on approval of applications
 - A. * REVISED IDEA-B award
 - B. * Title III
 - C. * Bilingual
- X. Board Discussion – Floyd
 - A. Potential changes to board processes
 - B. Governance Council succession planning
- XI. Updates
 - a. Head Administrator
 - b. Business / Finance
 - c. Staff
 - d. President
- XII. Adjournment of Regular Session

***Action Items**

*****AMMENDED*****

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.