



Board Members: Jared Taylor, Chairman; Matthew Rice, Vice-Chairman, Nathan Capener, Treasurer; David Montgomery, Secretary; Erica Radford, Member; Matt Cardon, Member; Adam Andersen, Member

Board Meeting Agenda – January 09, 2019 – 7:30 p.m. Taylor’s Crossing Public Charter School

I. CALL TO ORDER

II. ROLL CALL – Determine if a Quorum is Present

III. PRAYER Board Treasurer Capener

IV. PLEDGE OF ALLEGIANCE

V. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT

TCPCS establishes an
Educational Community committed to an
Accelerated Curriculum promoting
Goal-centered
Learning and Leadership that
Empowers and Inspires
Students to Enjoy Learning in a Culture of
Kindness.

We are united as students, parents, educators, and
leaders by Constitutional Values that shape
Accountable Citizens who demonstrate
Respect,
Integrity,
Service, and
Excellence in academics.

VI. APPROVAL OF AGENDA – Action Item (0:05)

VII. PUBLIC COMMENT

Public comments must follow Board guidelines found on website. Public comment will be received for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue may be added to the Board Agenda. Public comments are not allowed regarding personnel. Please sign in on “Request to Appear before the Board” and limit comments to 3 minutes.

VIII. CONSENT AGENDA – Action Item (0:03)

1. Pay Bills
2. Approval of previous meeting minutes:
 - December 12, 2018 Work Session Minutes
 - December 12, 2018 Regular Session Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report (0:05)
2. PFA Report (0:05)

X. ACTION ITEM: BOARD REORGANIZATION

1. Seat 1, Matthew Rice

Will the Board reappoint Seat 1?

Seat 3, Erica Radford

Will the Board reappoint Seat 3?

Seat 5, Matt Cardon

Will the Board reappoint Seat 5?

Seat 7, Nathan Capener

Will the Board reappoint Seat 7?

2. Discussion: Duties of Board officers

3. Election of Officers for 2019

Election of Board Chairman: Open nominations, close nominations, vote.

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

Election of Board Secretary: Open nominations, close nominations, vote.

Election of Board Treasurer: Open nominations, close nominations, vote.

Determine date of Regular monthly meeting and have posted in District Office. Motion, vote.

XI. ACTION ITEMS – Action Agenda (0:10)

1. 2nd Interim Budget

Will the Board approve the 2nd Interim Budget?

2. Tuition rates for part-time students not eligible for State funding

Will the Board approve Policy 3030?

XII. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolson (0:10)** (Athletics/school discipline)



2. Superintendent Report by Superintendent Wendt (0:30)

Enrollment
“Taylor-made” advertisements
Climate and Culture
Harbor Indoctrination
Administrative Evaluation Policies (0:05)

XIII. BOARD CALENDAR – Information Item (0:05)

02-06-19 4:30 p.m. Agenda Planning Meeting
02-13-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIV. SCHOOL CALENDAR – Information Item (0:05)

01-21-19 No school
02-18-19 No school

XV. PENDING TOPICS – Information Item (0:05)

- ISBA Policies
- School vacations/calendar/schedule
- Gifted and talented program
- Advanced student opportunities and marketing
- Discuss “average” status of teachers. Is there a need for an action plan for improvement prior to moving teachers into a Category 3 or renewable contract?

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item (0:05)

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING – Information Item (0:05)

XVIII. ADJOURNMENT