



**Board Members:** Jared Taylor, Chairman; Matt Cardon, Vice-Chairman, Nathan Capener, Treasurer; Erica Radford, Secretary; Cameron Taylor, Member; David Montgomery, Member

## January Board Meeting Agenda

Taylor's Crossing Public Charter School      January 10, 2017      5:30 p.m.

**I.      CALL TO ORDER**

**II.      PRAYER      ..... Board Member C. Taylor**

**III.     PLEDGE OF ALLEGIANCE**

**IV.     TCPCS SLOGAN READ BY SUPERINTENDENT WENDT**

TCPCS establishes an  
**E**ducational Community committed to an  
**A**ccelerated Curriculum promoting  
**G**oal-centered  
**L**earning and Leadership that  
**E**mpowers and Inspires  
**S**tudents to Enjoy Learning in a Culture of  
    Kindness.

We are united as students, parents, educators,  
and leaders by Constitutional Values that shape  
**A**ccountable Citizens who demonstrate  
**R**espect,  
**I**ntegrity,  
**S**ervice, and  
**E**xcellence in academics.

**V.      ROLL CALL**

**VI.     APPROVAL OF AGENDA**

**VII.    APPROVAL OF MINUTES**

December 14, 2016 Work Session Minutes  
December 14, 2016 Regular Session Minutes

**VIII.   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.*

**IX.     CONSENT AGENDA**

Pay Bills



## **X. PRESENTATION ITEMS**

1. Student Body Report
2. PFA Report
3. Curriculum Presentation by Mrs. King

## **XI. ACTION ITEMS**

### **1. 2<sup>nd</sup> Interim Budget**

Will the Board approve the 2<sup>nd</sup> Interim Budget?

### **2. Principles of Algebra and Geometry Course**

Will the Board adopt the Principles of Algebra and Geometry course?

### **3. Physical Geography Elective for the Junior High**

Will the Board approve a Physical Geography Elective for the Junior High?

### **4. Emergency School Closures**

Will the Board approve the Emergency School Closures for two hours on December 16, 2016, and full days on January 5 and January 6, 2017?

## **XII. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt (vinyl slogan, Administrative Job Descriptions, and Strategic Planning)
2. Accreditation Report by Superintendent Wendt

## **XIII. BOARD CALENDAR**

02-01-17 3:15 Agenda Planning meeting  
02-08-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting  
02-14-17 8:30 a.m. Board meets with Accreditation Team

## **XIV. SCHOOL CALENDAR**

01-16-17 Teacher In-service -- no school  
01-25-17 through 01-26-17 Elementary Parent Teacher Conferences  
02-20-17 Presidents' Day -- no school  
03-09-17 and 03-10-17 Science Fair  
03-20-17 through 03-31-17 Spring Break

## **XV. PENDING TOPICS**

Board position opening  
Oversight on Board job responsibilities  
ISBA policies approval



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Accreditation Report  
11-07-17 through 11-10-17 ISBA Convention Center,

Coeur 'd Alene Resort

**XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

**XVII. ADJOURNMENT**