



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

January 13, 2016, 6:30 p.m.

Board Members

Matt Cardon
Chairman

Scott Gruwell
Vice-Chairman

Jared Taylor
Treasurer

Erica Radford
Secretary

Cameron Taylor
Member

David Montgomery
Member

Nathan Capener
Member

I. CALL TO ORDER

II. PRAYER Board Member Montgomery

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. OATH OF OFFICE

Board Clerk Sterzick administer the Oath of Office to Nathan Capener

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. APPROVAL OF MINUTES

December 09, 2015 Work Session Minutes

December 09, 2015 Regular Session Minutes

IX. PUBLIC COMMENT

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.

X. CONSENT AGENDA

Pay Bills

XI. PRESENTATION ITEMS

1. Student Body Report

2. PFA Report

3. Curriculum presented by Ms. Empey, Curriculum Committee Chairman

XII. ACTION ITEMS

1. 2015-2016 2nd Interim Budget Report

XIII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Update of School Wellness Policy
3. Town Hall Meetings (location, time, agenda)

XIV. SCHOOL CALENDAR

- 01-18-16 Martin Luther King, Jr. Day (no school)
- 01-18-16 Teacher Training
- 02-03-16 Idaho Hero Open House, 2:30 p.m. to 9:00 p.m.
- 02-15-16 Presidents' Day (no school)
- 03-11-16 Science Fair, 7:30 a.m. to 6:30 p.m.

BOARD CALENDAR

- 01-20-16 State Department of Education Strategic Planning and Training
- 02-03-16 3:15 p.m. Agenda Planning Meeting
- 02-10-16 6:00 p.m. Work Session; 6:30 p.m. Board Meeting

XV. PENDING TOPICS

Revise Board policy regarding cell phones – February
Update School Emergency Response Plan – February
Adopt 2016-2017 School Calendar

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT