



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

January Board Meeting Agenda

Taylor's Crossing Public Charter School January 17, 2018 7:00 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
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. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

December 13, 2017 Work Session Minutes
December 13, 2017 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 Mary Meyer

XI. ACTION ITEMS

1. 2nd Interim Budget

Will the Board approve the 2nd Interim Budget?

2. 2018 Meal Charge Plan Policy

Will the Board approve the 2018 Meal Charge Plan Policy?

3. Procurement for Kitchen Policy

Will the Board approve the Procurement Plan for the Kitchen Policy?

4. 2018-2019 TCPCS Calendar

Will the Board approve the 2018-2019 TCPCS Calendar?

5. Government Text Book

Will the Board approve the Government Text Book?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- Policy Training
- IDHSAA application

XIII. BOARD CALENDAR

02-14-18 3:15 p.m. Agenda Planning Meeting

02-21-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

02-15-18 or 03-08-18 Board Training Days

XIV. SCHOOL CALENDAR

01-19-18 End of First Semester

01-19-18 7:00 p.m. HS Winter Dance

02-01-18 Staff Wellness Screening

02-19-18 through 02-20-18 Day on the Hill



02-22-18 Science Fair

XV. PENDING TOPICS

ISBA policies approval
Oversight for Medicaid billing

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING

XVIII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XIX. ADJOURNMENT