



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

February Board Meeting Agenda

Taylor's Crossing Public Charter School February 08, 2017 7:00 p.m.

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. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

January 10, 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

XI. ACTION ITEMS

1. Emergency School Closures

Will the Board approve the Emergency School Closure for January 24, 2017?

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt (Vinyl slogan, School Improvement Plan)
2. Accreditation Report by Superintendent Wendt

XIII. BOARD CALENDAR

02-14-17 8:30 a.m. Board meets with Accreditation Team
03-01-17 3:15 p.m. Agenda Planning meeting
03-08-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

XIV. SCHOOL CALENDAR

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
ISBA policies approval
11-07-17 through 11-10-17 ISBA Convention Center, Coeur 'd Alene Resort

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT