



Board Members: Matthew Rice, Chairman; Kimber Tower, Vice-Chairman; Erica Radford, Secretary; Matt Cardon, Treasurer; Adam Andersen, Member

Regular Meeting Agenda – February 12, 2020 – 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 Chairman Rice

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

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

1. Pay Bills
2. Approval of previous meeting minutes:
January 15, 2020 Work Minutes
January 15, 2020 Board Minutes



3. Accept resignation of Board members Taylor and Montgomery.
4. Accept resignation of Mrs. M. Kunde and Mrs. L. Morrison.
5. Approve Certified Personnel Contract 2019-2020 for Mrs. Contor
6. Approve Emergency School Closures for January 13, 15, 17, and February 3, 2020.
7. 2020-2021 E-Rate Contract for Internet Broadband
8. 2020-2021 E-Rate Contract for IT 2 Services

IX. PRESENTATION ITEMS – Information Item

Student Body Report

X. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolsen**
Student Discipline, Enrollment, Athletics
2. **Superintendent Report by Superintendent Wendt**
Administrative evaluation policies, Continuous Improvement Committee Report, Organizational Chart, Superintendent Position
3. **Charter Administrator Position**
4. **Follow-Up of Assignments**
Preparation of survey for teachers and staff

XI. ACTION ITEMS – Action Agenda

1. Adoption of the following Charter School Policies 8000 Series Transportation

Will the Board adopt the following Charter School Policy 8000 series Transportation?

- 8015 Extracurricular Transportation
- 8015F Extracurricular Transportation Liability
- 8110 Safety Busing
- 8110 Exhibit 1
- 8115 Hours of Service
- 8120 Bus Routes
- 8130 Transportation of Students with Disability
- 8140 Student Conduct on Busses
- 8150 Unauthorized Bus Entry
- 8160 Contracting for Transportation Service
- 8170 School Owned Vehicles
- 8107P Charter Owned Vehicles
- 8181 Driver Training



8185 Wireless Devices by Bus Drivers
8190 Emergency Transportation
8195 Vehicle Idling
Transporting – Student – Guidelines

2. 2019-2020 Organizational Chart

Will the Board approve the changes to the 2019-2020 Organizational Chart?

3. Open Board Seat # 2

Will the Board fill Open Board Seat #2?

4. Open Board Seat # 6

Will the Board fill Open Board Seat #6?

XIII. BOARD CALENDAR – Information Item

03-03-20 4:15 p.m. Agenda Planning Meeting
03-11-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIV. SCHOOL CALENDAR – Information Item

02-17-20 No school
03-06-20 Science Fair
03-23-20 – 03-27-20 Spring Break

XV. PENDING TOPICS/BOARD INPUT – Information Item

Charter Policies

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

XVII. ADJOURNMENT