



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

Regular Meeting Agenda – February 13, 2019 – 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 Member Cardon

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 (0:05)

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 (0:03)

1. Pay Bills
2. Approval of previous meeting minutes:
January 09, 2019 Work Minutes
January 09, 2019 Board Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report (0:05)
2. PFA Report (0:05)

X. ACTION ITEMS – Action Agenda (0:10)

1. Maintenance / Cleaning Contract

Will the Board adopt the Maintenance / Cleaning Contract?

2. Board Policy 3030 – Part-Time Attendance/Dual Enrollment

Will the Board approve Board Policy 3030 – Part-Time Attendance/Dual Enrollment?

3. Board Policy 2440 – Alternative Credit Options

Will the Board approve Policy 2440 – Alternative Credit Options?

4. Board Policy 2600 – Promotion/Retention

Will the Board approve Policy 2600 – Promotion/Retention?

5. Board Policy 2603 – Advancement Grade Requirements (K – 5th)

Will the Board approve Policy 2603 – Advancement of Grade Requirements (K – 5th)?

6. Board Policy 2605 – Advancement of Grade Requirements (6 – 9)

Will the Board approve Policy 2605 – Advancement of Grade Requirements (6 – 9)?

7. Board Policy 2610 – Advancement of Grade Requirements (9 – 12)

Will the Board approve Policy 2610 – Advancement of Grade Requirements (9 – 12)?

8. Emergency Closure of TCPCS on 01-17-19, 02-04-19, and 02-05-19.

Will the Board approve the Emergency Closure of TCPCS on 01-17-19, 02-04-19, and 02-05-19?



XI. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolsen (0:10)** (Athletics/school discipline)

2. **Superintendent Report by Superintendent Wendt (0:30)**

Enrollment

Marketing

Climate and Culture

Harbor Indoctrination

Adoption of new Grade 7 novel titled *Dragonflight* by Ann McCaffrey

XII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XIII. BOARD CALENDAR – Information Item (0:05)

03-05-19 4:30 p.m. Agenda Planning Meeting

03-13-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIV. SCHOOL CALENDAR – Information Item (0:05)

02-18-19 No school

03-01-19 Science Fair

03-18-19 through 03-29-19 Spring Break

04-03-19 through 04-05-19 Book Fair

04-04-19 and 04-05-19 Parent/Teacher Conferences

XV. PENDING TOPICS – Information Item (0:05)

- ISBA Policies
- Gifted and talented program

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item (0:05)

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING – Information Item (0:05)

XVIII. ADJOURNMENT