



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

February Board Meeting Agenda

Taylor's Crossing Public Charter School February 21, 2018 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 17, 2018 Work Session Minutes
January 17, 2018 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

XI. ACTION ITEMS

XII. DISCUSSION ITEMS

2018 Audit Engagement Letter

Superintendent Report by Superintendent Wendt

XIII. BOARD CALENDAR

03-07-18 3:15 p.m. Agenda Planning Meeting

03-14-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. SCHOOL CALENDAR

02-21-18 5:00 p.m. Poetry Out loud

02-22-18 Science Fair

02-26-18 5:00 p.m. NHS

03-05-18 5:00 p.m. 4th Grade Idaho History

03-16-18 1:45 p.m. Dance Assembly

03-16-18 6:00 p.m. High School Scavenger Hunt

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