



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

March Meeting Agenda

Taylor's Crossing Public Charter School March 14, 2018 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Chairman J. 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. 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

1. Pay Bills
2. Approval of previous meeting minutes:
 - February 21, 2018 Work Session Minutes
 - February 21, 2018 Regular Session Minutes
 - February 28, 2018 Special Session Minutes



IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Curriculum presentation Myrna Guthrie

X. ACTION ITEMS

1. 2018 Audit Engagement Letter

Will the Board approve the 2018 Audit Engagement Letter?

2. 2018-2019 Broadband Contract

Will the Board approve the 2018-2019 Broadband Contract?

3. 2018-2019 IT Contract

Will the Board approve the 2018-2019 IT Contract?

4. 2018-2019 Category 2 ERate Service Contract

Will the Board approve the 2018-2019 Category 2 ERate Service Contract?

5. TCPCS Policy 5340 – Evaluation of Certificated Personnel

Will the Board approve TCPCS Policy 5340 – Evaluation of Certificated Personnel?

6. 2018-2019 TCPCS Wellness Policy

Will the Board approve TCPCS 2018-2019 Wellness Policy?

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Policy 5100 - Hiring process and criteria

XII. BOARD CALENDAR

04-04-18 3:15 p.m. Agenda Planning Meeting

04-11-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting



XIII. SCHOOL CALENDAR

03-16-18 1:45 p.m. Dance Assembly
03-16-18 6:00 p.m. High School Scavenger Hunt
04-10-18 Spring Pictures
04-25-18 Elementary Spring Music Performance

XIV. PENDING TOPICS

ISBA policies approval
Oversight for Medicaid billing

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. BOARD INPUT FOR FUTURE/NEXT MEETING

XVII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XVIII. ADJOURNMENT