



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

April Meeting Agenda

Taylor's Crossing Public Charter School April 11, 2018 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Vice-Chairman Cardon

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:
 March 14, 2018 Work Session Minutes
 March 14, 2018 Regular Session Minutes



IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Facilities update by HR Director Adelizzi
4. Curriculum presentation by Myrna Guthrie
5. Curriculum Committee

X. ACTION ITEMS

1. 3rd Interim Budget

Will the Board approve the 3rd Interim Budget?

2. 2018-2019 Wireless Access Points E-Rate Contract

Will the Board approve the 2018-2019 Wireless Access Points E-Rate Contract?

3. 2017-2018 Reduction of Calendar by Three Days: May 11, 25, ½ day May 31, and June 1st.

Will the Board approve the 2017-2018 Reduction of Calendar by three days: May 11, 25, ½ day May 31, and June 1?

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

XII. BOARD CALENDAR

05-02-18 3:15 p.m. Agenda Planning Meeting

05-09-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIII. SCHOOL CALENDAR

04-20-18 Dance Assembly

04-24-18 1:45 p.m. JH/HS Choir Performance

04-25-18 2:00 p.m. Elementary Spring Music Performance

XIV. PENDING TOPICS

ISBA policies approval

Oversight for Medicaid billing

Calendar due to State



XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. BOARD INPUT FOR FUTURE/NEXT MEETING

June: School Budget (Work meeting)

August: New Board member

XVII. ADJOURNMENT