



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

## April Board Meeting Agenda

Taylor's Crossing Public Charter School      April 12, 2017      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  
**E**ducational Community committed to an  
**A**ccelerated Curriculum promoting  
**G**oal-centered  
**L**earning and Leadership that  
**E**mpowers and Inspires  
**S**tudents to Enjoy Learning in a Culture of  
    Kindness.

We are united as students, parents, educators,  
and leaders by Constitutional Values that shape  
**A**ccountable Citizens who demonstrate  
**R**espect,  
**I**ntegrity,  
**S**ervice, and  
**E**xcellence in academics.

**V.      ROLL CALL**

**VI.      APPROVAL OF AGENDA**

**VII.      APPROVAL OF MINUTES**

February 22, 2017 Special Session Minutes  
March 02, 2017 Special Session Minutes  
March 15, 2017 Work Session Minutes  
March 15, 2017 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

**XI. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. Financial Director Toop, Salary Schedule for 2017-2018 School Year

**XII. ACTION ITEMS**

**1. 3<sup>rd</sup> Interim Budget**

Will the Board approve the 3<sup>rd</sup> Interim Budget?

**2. 2017-2018 Organizational Chart**

Will the Board approve the 2017-2018 Organizational Chart?

**3. 2017-2018 Wellness Policy**

Will the Board approve the Wellness Policy?

**4. 2017-2018 Emergency Response Plan**

Will the Board approve the 2017-2018 Emergency Response Plan?

**5. Open Board Seat**

Will the Board fill the Open Board Seat?

**XIII. BOARD CALENDAR**

05-03-17 3:15 p.m. Agenda Planning meeting

05-10-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting



**XIV. SCHOOL CALENDAR**

04-18-17 Spring Pictures  
04-19-17 ACT test  
05-17-17 Spring Program  
05-20-17 High School Choir  
05-23-17 High School Spanish Field Trip  
05-29-17 Memorial Day – no school  
05-31-17 Hall of Fame trip  
06-01-17 Fun Fair  
06-01-17 High School graduation  
06-02-17 School, half day

**XV. PENDING TOPICS**

ISBA policies approval  
11-07-17 through 11-10-17 ISBA Convention Center, Coeur d'Alene Resort

**XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

Complete Board Self-Evaluation

**XVII. ADJOURNMENT**