



# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

April 13, 2016, 7:00 p.m.

## **Board Members**

Matt Cardon  
Chairman

Scott Gruwell  
Vice-Chairman

Jared Taylor  
Treasurer

Erica Radford  
Secretary

Cameron Taylor  
Member

David Montgomery  
Member

Nathan Capener  
Member

### **I. CALL TO ORDER**

### **II. PRAYER .....** Board Treasurer 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. APPROVAL OF MINUTES**

March 16, 2016 Regular Session Minutes

### **VIII. PUBLIC COMMENT**

*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 presented by Ms. Empey

### **XI. ACTION ITEMS**

#### **1. Addendum for 2015-2016 Transportation Contract with Teton Stage Lines**

Will the Board approve the Addendum for 2015-2016 Transportation Contract with Teton Stage Lines extending it one year?

**2. 2015-2016 3<sup>rd</sup> Interim Budget Report**

Will the Board approve the 2015-2016 3<sup>rd</sup> Interim Budget Report?

**3. Certified Teaching Contract**

Will the Board approve the teaching contract for the elementary/junior high school science teacher?

**4. Certified Salary Schedule**

Will the Board approve the Certified Salary Schedule?

**5. Classified Salary Schedule**

Will the Board approve the Classified Salary Schedule?

**XII. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. Board Self-Evaluation

**XIII. SCHOOL CALENDAR**

- 04-19-16 ACT Testing
- 04-19-16 Spring Pictures
- 04-22-16 Elementary Dance Assembly
- 05-03-16 – 05-06-16 2<sup>nd</sup> Grade County Reports
- 05-19-16 Elementary Spring Music Program; 1:30 p.m. - 2:30 p.m.
- 05-26-16 Middle School/High School Spring Program; 1:30 .pm. - 2:30 p.m.
- 05-31-16 Famous Lunch; 11:00 a.m. - 12:00 noon
- 06-01-16 Hall of Fame Trip; 8:30 a.m. - 2:30 p.m.
- 06-02-16 Hall of Fame Trip; 12:00 noon – 1:00 p.m.
- 06-02-16 Graduation, The Colonial Theater; 6:00 p.m. – 8:00 p.m.
- 06-03-16 Hall of Fame Assembly; 10:00 a.m. – 11:00 a.m.

**BOARD CALENDAR**

- 05-04-16 3:15 p.m. Agenda Planning Meeting
- 05-11-16 6:00 p.m. Work Session; 6:30 p.m. Board Meeting

**XIV. PENDING TOPICS**

School Emergency Response Plan  
School Wellness Policy

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

**XVI. EXECUTIVE SESSION**

Idaho Code 74-206(1)(b)

Annual Superintendent Evaluation

**XVII. ADJOURNMENT**