



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

April 15, 2015, 7:00 p.m.

Board Members

Matt Cardon
Chairman

Erica Radford
Vice-Chairman

Jared Taylor
Treasurer

Laila Kammerman
Secretary

Cameron Taylor
Member

Scott Gruwell
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Board Secretary Kammerman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

March 11, 2015 Work Session Minutes

March 11, 2015 Regular Session Minutes

VII. 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.

VIII. CONSENT AGENDA

- Pay Bills

IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Elementary Science Curriculum presented by Mary Meldrum.

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. 2013-2014 PCSC Annual Performance Report

XI. ACTION ITEMS

1. Will the Board approve the Update of School Emergency Response Plan (revised)?
2. Will the Board approve ISBA 5340F, Parent or Guardian Input Form—Classroom Teacher Evaluation?
3. Will the Board approve the 2014-2015 3rd Interim Budget Report?

4. Will the Board approve the fiscal years 2015-2017 Independent Audit Contract for Quest CPAs P.C.?
5. Will the Board approve the contract for attorney services with Anderson, Julian & Hull LLP?
6. Will the Board approve the IT contract with RS Services, LLC?
7. Will the Board approve the Broadband contract with Silver Star?
8. Will the Board approve the Vision and Mission Statement?

XII. SCHOOL CALENDAR

- 04-15-15 SAT Testing 8:00 a.m. to 12:00 noon (Idaho SAT Test Day)
- 04-18-15 TCPCS Lottery
- 04-21-15 Spring Pictures 8:00 a.m. to 12:00 noon
- 04-28-15 ACT Testing 8:00 a.m. to 12:00 noon

BOARD CALENDAR

- 05-06-15 3:15 p.m. Agenda Planning Meeting
- 05-13-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

- Math curriculum review
- PFA recognition

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XV. EXECUTIVE SESSION

Idaho Code 67-2345,(1)(a)(b)

Personnel update

Idaho Code 67-2345(1)(f)

Legal Update

Superintendent Evaluation

TCPCS Board self-evaluation

XVI. ADJOURNMENT