



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

April 27th, 2011

6:00 P.M. to 9:00 P.M.

Board Members

Aaron Clegg
Chairman

David Adams
Vice Chairman

Adrienne Saxton
Treasurer

Laila Kammerman
Secretary

Erica Radford
Member

Jean Shippen
Member

Justin Judy
Member

- I. **CALL TO ORDER** 6:00 P.M.
- II. **PRAYER**.....Erica Radford
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES**
March 16th, 2011 Regular Meeting
- VII. **CONSENT AGENDA**
 1. **Personnel Resignations**.....Drew Meyer
- VIII. **PRESENTATIONS**
No Items
- IX. **DISCUSSION ITEMS** 6:15 P.M.
 1. **2011-2012 Budget Update**.....Angela Lords
Mrs. Lords will lead the discussion of progress made since the last presentation of the 2011-2012 budget to the Board.
- X. **PUBLIC INPUT**

Public input 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 can be added to the Board Agenda to give everyone an opportunity to speak who wishes to, please limit your comments to 3 minutes.
- XI. **ACTION ITEMS** 6:45 P.M.
Public input will be sought at the end of each action item and before a Board vote is taken.

1st Reading

The Board will only take action on the items asterisked at this Board meeting.

- *1. **Pay Bills.....Angela Lords**
Will the Board approve/deny the bills presented to be paid?
- * 2. **Senior Week and Graduation.....Alan Dopp and Terri Porter**
Will the Board approve/deny the senior trip and senior week activities?
- 3. **School Policies 3000—Community Relations,**
~~**4000—Personnel.....Dr. Meyer**~~
- *3. **Board Resolution regarding Personnel implications of Superintendent Luna’s new and emergency legislation.....Dr. Meyer**
Will the Board approve/deny the Board resolution for policy changes created by the Legislative session.
- *4. **Third Interim Budget.....Angela Lords**
Will the Board approve/deny the 3rd Interim Budget provided to the Board?
- *5. **After School Reading Program Approval.....Laurie Jackson**
Will the Board approve/deny the After School Reading Program?

2nd Reading

The Board will take action on the following items at this meeting.

- 1. **School Fees.....Alan Dopp**
Will the Board approve/deny the recommended school fees for the 2011-2012 school year?
- 2. **School Calendar.....Angela Lords**
Will the Board approve/deny the 2011-2012 school calendar as presented?

EXECUTIVE SESSION: This session is closed to the public, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, as authorized by Section 67-2345 (I) (b), Idaho Code

XII. FUTURE BOARD MEETINGS

- May 18th, 2011
- June 8th-Budget Adoption
- July 13th no meeting
- August 10th—Annual Meeting

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XIV. BOARD TRAINING

8:00 P.M.

1. **Dr. Drew Meyer will conduct training with the Board.**

XV. ADJOURNMENT

9:00 P.M.