



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

## May Board Meeting Agenda

Taylor's Crossing Public Charter School      May 17, 2017      7:00 p.m.

**I. CALL TO ORDER**

**II. PRAYER ..... Board Treasurer Capener**

**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**

April 12, 2017 Work Session Minutes  
April 12, 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
2. PFA Report

**XI. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. Teacher Contracts

**XII. ACTION ITEMS**

**1. Accept Teacher Resignation**

Will the Board accept the Resignation of Jacob Tillman?

**2. Hire Math Teacher**

Will the Board approve the hiring of a Math Teacher?

**3. 2017-2018 Organizational Chart**

Will the Board approve the 2017-2018 Organizational Chart?

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

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

**5. 2017-2018 Salary Schedule**

Will the Board approve the 2017-2018 Salary Schedule?

**6. 2017-2018 Transportation Contract**

Will the Board approve the 2017-2018 Transportation Contract?

**XIII. BOARD CALENDAR**

06-07-17 3:15 p.m. Agenda Planning meeting

06-14-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting



**XIV. SCHOOL CALENDAR**

- 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
- 06-01-17 Last day of school

**XV. PENDING TOPICS**

- ISBA policies approval
- Board arrive at 5:30 for graduation
- 11-07-17 through 11-10-17 ISBA Convention Center, Coeur d'Alene Resort

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

**XVII. ADJOURNMENT**