



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

June Meeting Agenda

Taylor's Crossing Public Charter School June 20, 2018 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Secretary Rice

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. 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.

VIII. CONSENT AGENDA

1. Pay Bills
2. Approval of previous meeting minutes:
May 09, 2018 Work Session Minutes
May 09, 2018 Regular Session Minutes
May 24, Special Session Minutes
May 24, 2018 Town Hall Minutes



IX. ACTION ITEMS

1. Hiring Assistant Principal/Athletic Director

Will the Board approve the hiring of an Assistant Principal/Athletic Director?

2. 2018-2019 Budget

Will the Board approve the 2018-2019 Budget?

3. E-Rate Contract

Will the Board approve the E-Rate Contract?

X. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Junior High electives

2018-2019 school year enrollment updates

Advertising/marketing updates

Roof damage

Job descriptions

Board Member applications

Report on Teacher Harbor training

Work agenda items not discussed

XI. BOARD CALENDAR

07-02-18 3:15 p.m. Agenda Planning Meeting

07-11-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XII. PENDING TOPICS

- ISBA policies approval
- Action Item for July: Approve Comprehensive Assessment Plan for Mary Myer. To be submitted to the State by August 20, 2018
- Submission of Strategic Plan



XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XIV. BOARD INPUT FOR FUTURE/NEXT MEETING

July 31st: ISBA training with Dave and Christy re administration evaluation
August: New Board member
August: Town Hall

XV. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XVI. ADJOURNMENT