



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

July Board Meeting Agenda

Taylor's Crossing Public Charter School July 19, 2017 6:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Member Montgomery

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

June 14, 2017 Work Session Minutes
June 14, 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

PFA Report

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

XII. ACTION ITEMS

1. Approve and Ratify 2017-2018 IT Contract RS Services

Will the Board approve and Ratify the 2017-2018 IT Contract RS Services?

2. Approve E-Rate Contract for Fiscal Year 2017-2018

Will the Board approve the E-Rate Contract for Fiscal Year 2017-2018?

3. Approve 2017-2018 Cleaning and Maintenance Contract

Will the Board approve the 2017-2018 Cleaning and Maintenance Contract?

4. Approve 2017-2018 Speech Contract

Will the Board approve the 2017-2018 Speech Contract with Peterson Speech?

XIII. BOARD CALENDAR

08-02-17 3:15 p.m. Agenda Planning meeting

08-09-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Annual Board Meeting

XIV. PENDING TOPICS

ISBA policies approval

ISEE Meeting date for Board Treasurer Capener is 08-08-17

11-07-17 through 11-10-17 ISBA Convention Center, Coeur d'Alene Resort

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. ADJOURNMENT