



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

August Annual Meeting Agenda – August 9, 2017 – 7:00 p.m. Taylor’s Crossing Public Charter School

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

July 19, 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. BOARD REORGANIZATION

1. Seat 1, Matthew Rice

Will the Board reappoint Seat 1?

Seat 3, Erica Radford

Will the Board reappoint Seat 3?

Seat 5, Matt Cardon

Will the Board reappoint Seat 5?

Seat 7, Nathan Capener

Will the Board reappoint Seat 7?

2. Discussion: Duties of Board officers

3. Election of Officers for the 2017-2018 school year

Election of Board Chairman: Open nominations, close nominations, vote.

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

Election of Board Secretary: Open nominations, close nominations, vote.

Election of Board Treasurer: Open nominations, close nominations, vote.

Election of Community Outreach Representative: Open nominations, close nominations, vote.

Election of Policy and Regulation Representative: Open nominations, close nominations, vote.

Determine date of Regular monthly meeting and have posted in District Office.

XI. ACTION ITEMS

1. Authorize Check Signers

Will the Board approve Board members as check signers for the bank?

2. Liability Insurance Policy

Will the Board approve the Liability Insurance Policy?

3. 2017-2018 New Performance Framework

Will the Board approve the 2017-2018 New Performance Framework?

4. Revised Organizational Chart



Will the Board approve the Revised Organizational Chart?

5. Supplemental Contracts

Will the Board approve the Supplemental Contract?

6. Lifetime Sports Class

Will the Board approve the Lifetime Sports Class?

7. Strategic Plan

Will the Board approve the Strategic Plan?

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Report on 2016-2017 scholastic performance
3. Continuous Improvement: Drive Your Journey
4. PFA Report

XIII. BOARD CALENDAR

09-06-17 3:15 p.m. Agenda Planning meeting
09-13-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

XIV. SCHOOL CALENDAR

08-23-17 School starts for students
08-24-17 Back-to-School Night
09-04-17 Labor Day (no school)

XV. PENDING TOPICS

ISBA Policies
I-Farms Report due in October
Audit Report due to State 10-31
11-07-17 through 11-10-17 ISBA Convention Center, Coeur d'Alene Resort

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT