



**Annual Meeting Agenda**  
Governing Board  
Taylor's Crossing Public Charter School  
August 12, 2015  
7:00 p.m.

**Board Members**

Matt Cardon  
Chairman

Erica Radford  
Vice-Chairman

Jared Taylor  
Treasurer

Laila Kammerman  
Secretary

Cameron Taylor  
Member

Scott Gruwell  
Member

David Montgomery  
Member

**I. CALL TO ORDER**

**II. PRAYER**----- Board Vice Chairman Radford

**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 15, 2014 Regular Session Minutes

**VIII. PUBLIC COMMENT**

*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**

1. Pay Bills
2. Approval of new High School Social Studies Teacher (Jennie Bohrer)
3. Approval of High School Advanced Math Support Staff (Michael VanDyke)
4. Acceptance of Board Resignation (Laila Kammerman)

**X. BOARD REORGANIZATION**

1. Reappointment of Board Seats as follows:  
Seat 2, Erica Radford  
Will the Board reappoint seat 2?
2. Election of Board President: Open nominations, close nominations, vote.
3. Election of Board Vice Chair: Open nominations, close nominations, vote.
4. Election of Board Secretary: Open nominations, close nominations, vote.

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

#### **XI. BOARD RECOGNITION**

- Laila Kammerman

#### **XII. PRESENTATION ITEMS**

#### **XIII. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. Report on 2014-2015 scholastic performance
3. Curriculum presentation

#### **XIV. ACTION ITEMS**

1. Will the Board Approve the School Maintenance Contract?
2. Will the Board Approve the School Janitorial Contract?
3. Will the Board Approve Liability Insurance for the 2015 – 2016 School Year?
4. Will the Board Approve the Daily Reading Comprehension material for the 4<sup>th</sup> grade?
5. Will the Board Approve the ISBA Policies?

#### **XV. SCHOOL CALENDAR**

- 08-26-15 School starts
- 08-27-15 Back to School Night
- 09-07-15 Labor Day (no school)

#### **BOARD CALENDAR**

- 09-02-15 4:30 p.m. Agenda Planning Meeting
- 09-09-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

#### **XVI. PENDING TOPICS**

- I-Farms Report due in October
- Audit Report by Kurt Folke; due to State 10-31

#### **XVII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

#### **XVIII. EXECUTIVE SESSION**

Idaho Code 74-204(3)

Idaho Code 74-206(1)(b)  
Personnel update

Idaho Code 74-206(1)(f)  
Legal Update

#### **XIX. ADJOURNMENT**