



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

Regular Meeting Agenda – August 14, 2019 – 7:30 p.m. Taylor’s Crossing Public Charter School

I. CALL TO ORDER

II. ROLL CALL – Determine if a Quorum is Present

III. PRAYER Board Chairman Rice

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. APPROVAL OF AGENDA – Action Item (0:05)

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 – Action Item (0:03)

1. Pay Bills
2. Approval of previous meeting minutes:
July 10, 2019 Work Minutes
July 10, 2019 Board Minutes



IX. ACTION ITEMS – Action Agenda (0:10)

1. Open Board Seat

Will the Board fill the Open Board Seat?

2. Liability Insurance Policy

Will the Board approve the Liability Insurance Policy?

3. Revision of 2019-2020 Lunch and Breakfast Prices

Will the Board approve the revision of the 2019-2020 lunch and breakfast prices?

4. TCPCS 2019-2020 Student Handbook

Will the Board approve the TCPCS 2019-2020 Student Handbook?

5. Adoption of 9000 Series Charter School Policies

Will the Board adopt the 9000 Series Charter School Policies?

6. Hire Athletic Coaches

Will the Board approve the hiring of athletic coaches for the school?

X. DICUSSION ITEMS – Information Item

1. Report by Assistant Principal Kolsen (0:10)

Enrollment

Athletics

Marketing

2. Superintendent Report by Superintendent Wendt (0:30)

Climate and Culture

Harbor

Facilities

School Health Advisory Committee

XI. BOARD CALENDAR – Information Item (0:05)

08-28-19 School Starts

09-03-19 4:15 p.m. Agenda Planning Meeting

09-11-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

11-06-19 -11-08-19 ISBA Convention, Couer d'Alene



XII. PENDING TOPICS/BOARD INPUT – Information Item (0:05)

- Charter Policies
- Gifted and talented program
- Emergency Closure policy

XIII. REVIEW OF ASSIGNMENTS GIVEN -- Information Item (0:05)

XIV. BOARD INPUT FOR FUTURE/NEXT MEETING – Information Item (0:05)

XV. ADJOURNMENT