



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

September 09, 2015, 7:00 p.m.

Board Members

Matt Cardon
Chairman

Scott Gruwell
Vice-Chairman

Jared Taylor
Treasurer

Erica Radford
Secretary

Cameron Taylor
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Board Vice-Chairman Gruwell

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

August 12, 2015 Work Session Minutes
August 12, 2015 Annual 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. BOARD RECOGNITION

- Laila Kammerman

X. CONSENT AGENDA

- Pay Bills

XI. PRESENTATION ITEMS

1. PFA Report
2. Curriculum presentation

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Audit Review

XIII. ACTION ITEMS

1. Will the Board Approve the ISBA Policies?
2. Will the Board Approve the English 12 text?
3. Will the Board Approve the English 9 and 10 text?

XIV. SCHOOL CALENDAR

- 09-23-15 Fall pictures
- 10-27-15 Staff Flu Vaccine
- 10-28-15 Fall picture retakes

BOARD CALENDAR

- 10-07-15 3:15 p.m. Agenda Planning Meeting
- 10-14-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

Idaho Code 74-204(3)

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

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

XVIII. ADJOURNMENT