



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

## Regular Meeting Agenda – September 12, 2018 – 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 Member Cardon**

**IV. PLEDGE OF ALLEGIANCE**

**V. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT**

TCPCS establishes an  
**E**ducational Community committed to an  
**A**ccelerated Curriculum promoting  
**G**oal-centered  
**L**earning and Leadership that  
**E**mpowers and Inspires  
**S**tudents to Enjoy Learning in a Culture of  
Kindness.

We are united as students, parents, educators, and  
leaders by Constitutional Values that shape  
**A**ccountable Citizens who demonstrate  
**R**espect,  
**I**ntegrity,  
**S**ervice, and  
**E**xcellence in academics.

**VI. APPROVAL OF AGENDA – Action Item**

**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**

1. Pay Bills
2. Approval of previous meeting minutes:  
August 08, 2018 Work Session Minutes  
August 08, 2018 Regular Session Minutes



**IX. PRESENTATION ITEMS – Information Item**

1. Student Body Report
2. PFA Report
3. Curriculum presentation – High School Harbor

**X. ACTION ITEMS – Action Agenda**

**1. Vice-Principal Job Description**

Will the Board approve the Vice-Principal Job Description?

**2. 2018-2019 Student Handbook**

Will the Board approve the 2018-2019 Student Handbook?

**3. Junior High Literature and Language Arts Text**

Will the Board approve the Junior High Literature and Language Arts Text?

**4. 2018-2019 Bus Routes**

Will the Board approve the 2018-2019 Bus Routes?

**XI. DISCUSSION ITEMS – Information Item**

**1. Vice-Principal Mills**

Athletics/school discipline

**2. Superintendent Report by Superintendent Wendt**

Enrollment/Registration  
HVAC/Roof repair

**XII. BOARD CALENDAR – Information Item**

10-02-18 4:30 p.m. Agenda Planning meeting  
10-09-18 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting  
11-14-18 through 11-16-18 ISBA Annual Convention in Boise

**XIII. SCHOOL CALENDAR – Information Item**

10-04-18 and 10-05-18 Professional Development  
10-04-18 through 10-12-18 Fall Break



**XIV. PENDING TOPICS – Information Item**

ISBA Policies  
I-Farms Report due in October  
Audit Report due to State 10-31  
Superintendent goals

**XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item**

**XVI. BOARD INPUT FOR FUTURE/NEXT MEETING – Information Item**

**XVII. ADJOURNMENT**