



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

October 14, 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 Treasurer J. Taylor

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

September 09, 2015 Work Session Minutes

September 09, 2015 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. Accept resignation of Ms. Kaufman

X. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Open Board seat

XII. ACTION ITEMS

1. 2015-2016 1st Interim Budget Report

Will the Board approve the 2015-2016 1st Interim Budget Report?

2. 2014-2015 Annual I-Farms Report

Will the Board approve the Annual I-Farms Report?

3. 2014-2015 Audit Report

Will the Board accept the 2014-2015 Annual Audit Report prepared by Quest CPAs?

4. Teaching Contract

Will the Board approve the 2015-2016 Teaching Contract for Mary Meyer?

5. Leadership Stipends

Will the Board approve the Leadership Stipends as prepared by Superintendent Wendt?

6. Homeless Policy

Will the Board approve the Homeless Policy?

7. High School Mathematics Teacher

Will the Board approve the need for a High School Mathematics Teacher?

XIII. SCHOOL CALENDAR

3. 10-27-15 Staff Flu Vaccine

4. 10-28-15 Fall picture retakes

5. 11-11-15 Veterans' Day Assembly; 1:30-2:00 p.m.

BOARD CALENDAR

- 11-04-15 3:15 p.m. Agenda Planning Meeting

- 11-11-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. EXECUTIVE SESSION

Idaho Code 74-204(3)

Idaho Code 74-206(1)(b)

Personnel update

Idaho Code 74-206(1)(f)

Legal Update

XVII. ADJOURNMENT