



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 – October 17, 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 Andersen

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:
 - September 12, 2018 Work Session Minutes
 - September 12, 2018 Regular Session Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report (0:05)
2. PFA Report (0:05)
3. Curriculum Committee Presentation (0:15)
4. 2018-2019 1st Interim Budget (0:15)
5. 2017-2018 I-Farms Report (0:10)
6. 2017-2018 Audit (0:10)
7. Continuous Improvement Plan Updates (Strategic Plan) (0:10)
8. Administrative Evaluation Policies (0:05)
9. Leadership Premiums (0:05)
10. Percy Jackson Novel (0:05)
11. Tuition rates for part-time students not eligible for State funding (0:05)

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

1. 2018-2019 1st Interim Budget

Will the Board approve the 2018-2019 1st Interim Budget?

2. 2017-2018 I-Farms Report

Will the Board approve the 2017-2018 I-Farms Report?

3. 2017-2018 Audit Report

Will the Board approve the 2017-2018 Audit Report?

4. Continuous Improvement Plan Updates (Strategic Plan)

Will the Board approve the Continuous Improvement Plan Updates (Strategic Plan)?

5. Leadership Premiums

Will the Board approve the Leadership Premiums?

6. Percy Jackson Novel

Will the Board approve the Percy Jackson Novel?

7. Tuition rates for part-time students not eligible for State funding

Will the Board approve the Tuition rates for part-time students not eligible for State funding?



XI. DISCUSSION ITEMS – Information Item

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

Athletics/school discipline

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

Enrollment
Climate and Culture
Harbor Indoctrination
Facilities Report

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

10-30-18 4:30 p.m. Agenda Planning Meeting
11-07-18 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 (0:05)

10-29-18 6:30 p.m. to 8:00 p.m. Halloween Carnival
11-13-18 1:00 p.m. Veterans' Day Program
11-07-18 and 11-08-18 Parent Teacher Conferences
11-18-18 through 11-23-18 Thanksgiving Break
12-02-18 1:30 p.m. Holiday Program

XIV. PENDING TOPICS – Information Item (0:05)

- ISBA Policies
- School vacations/calendar/schedule
- Enhanced wellness and nutrition policies
- Gifted and talented program
- Stewardship of parent donated supplies
- Faculty, staff, and administration adhering to policies that are expected of students and parents (e.g., driving out to Lincoln Road for school access instead of through the neighborhood)
- Visiting foreign student short-term, temporary enrollment
- Advanced student opportunities and marketing
- Discuss length of time for meetings

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item (0:05)

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

XVII. ADJOURNMENT