



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

## October Board Meeting Agenda

Taylor's Crossing Public Charter School      October 18, 2017      7:00 p.m.

**I.      CALL TO ORDER**

**II.     PRAYER      .....      Board Treasurer Capener**

**III.    PLEDGE OF ALLEGIANCE**

**IV.    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.

**V.     ROLL CALL**

**VI.    APPROVAL OF AGENDA**

**VII.   APPROVAL OF MINUTES**

September 13, 2017 Work Session Minutes  
September 13, 2017 Regular Session Minutes

**VIII. 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.*

**IX.    CONSENT AGENDA**

Pay Bills



**X. PRESENTATION ITEMS**

1. Student Body Report
2. PFA Report
3. Curriculum presentation

**XI. ACTION ITEMS**

**1. 2017-2018 1<sup>st</sup> Interim Budget**

Will the Board approve the 2017-2018 1<sup>st</sup> Interim Budget?

**2. 2016-2017 I-Farms Report**

Will the Board approve the 2016-2017 I-Farms Report?

**3. 2016-2017 Audit**

Will the Board approve the 2016-2017 Audit?

**4. 2017-2018 Leadership Premiums**

Will the Board approve the 2017-2018 Leadership Premiums?

**5. Strategic Plan**

Will the Board approve the Strategic Plan?

**XII. DISCUSSION ITEMS**

Superintendent Report by Superintendent Wendt

**XIII. BOARD CALENDAR**

11-01-17 3:15 p.m. Agenda Planning meeting

11-15-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

**XIV. SCHOOL CALENDAR**

10-24-17 Picture Retakes

10-25-17 PSAT Tests

10-30-17 5:30 p.m. to 8:00 p.m. Halloween Carnival

11-10-17 1:00 p.m. Veterans Day Program

**XV. PENDING TOPICS**

ISBA policies approval

November – Oversight for Medicaid billing



November -- Discuss “average” status for teachers. Do they need an action plan for improvement prior to moving them to Category 3 or renewable contracts?  
11-07-17 through 11-10-17 ISBA Convention Center, Coeur d’Alene Resort

**XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

**XVII. ADJOURNMENT**