



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

October Board Meeting Agenda

Taylor's Crossing Public Charter School October 19, 2016 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Vice-Chairman Cardon

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 14, 2016 Work Session Minutes
September 14, 2016 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

Pay Bills



X. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Curriculum Presentation by Ms. Larson

XI. ACTION ITEMS

1. 2016-2017 1st Interim Budget Report

Will the Board approve the 2016-2017 1st Interim Budget Report?

2. Leadership Premiums

Will the Board approve the establishment of Leadership Premiums?

3. Improvement Plan

Will the Board approve the 2016-2017 Improvement Plan?

4. Purchase of PEG Writing Software

Will the Board approve the purchase of PEG Writing software for Grades 3 through 6?

5. Refinance US Bank School Loan

Will the Board approve refinancing the US Bank School Loan?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt – enrollment figures

XIII. BOARD CALENDAR

11-02-16 3:15 Agenda Planning meeting
11-09-16 through 11-12-16 ISBA Convention (Boise)
11-16-16 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

XIV. SCHOOL CALENDAR

10-19-16 PSAT test

XV. PENDING TOPICS

Board position opening
November – Oversight for Medicaid billing
November – Food service billing
December – Fall ISBA approval



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XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT