



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

Regular Meeting Agenda – November 13, 2019 – 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 Treasurer Cardon

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

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:
October 16, 2019 Work Minutes
October 16, 2019 Board Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report
2. PFA Report
3. Harbor Presentation – High School Teachers

X. ACTION ITEMS – Action Agenda

1. Adoption of the following Charter School Policies

- 2385 English Learners Program
- 2420 Parent and Family Engagement
- 2420P1 Parent and Family Engagement (Guidelines, Roles and Responsibilities)
- 2420P2 Parent and Family Engagement (School Goals, Parental Input, Implementation)
- 3060 Education of Homeless Children
- 4220 Facilities Use Agreement

Will the Board adopt the above noted Charter School Policies?

2. Strategic Plan – Continuous Improvement Plan

Will the Board approve the Strategic Plan – Continuous Improvement Plan?

3. 2019-2020 Parent and Family Engagement Plan

Will the Board approve the 2019-2020 Parent and Family Engagement Plan?

4. Ukulele Music & Singing elective

Will the Board approve a Ukulele and Singing elective course?

5. 2019-2020 Leadership Stipends

Will the Board approve the 2019-2020 Leadership Stipends?

XI. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolsen**
Student Discipline, Enrollment, Athletics, Marketing
2. **Superintendent Report by Superintendent Wendt**
Star Testing – Math, English Test Results, Seventh Grade History Text



3. Follow-Up of Assignments

Auto Reply Email from Application

XII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XIII. BOARD CALENDAR – Information Item

12-03-19 4:15 p.m. Agenda Planning Meeting

12-11-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIV. SCHOOL CALENDAR – Information Item

11-24-19 – 11-29-19 No School

12-12-19 Holiday Program

12-17-19 – 01-03-20 No school

XV. PENDING TOPICS/BOARD INPUT – Information Item

Charter Policies

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

XVII. ADJOURNMENT