



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

November Board Meeting Agenda

Taylor's Crossing Public Charter School November 15, 2017 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Secretary Rice

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

October 18, 2017 Work Session Minutes
October 18, 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. Facilities Report by Ms. Adelizzi
4. Curriculum presentation by Special Needs

XI. ACTION ITEMS

1. Strategic Plan

Will the Board approve the Strategic Plan?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- State Convention
- Report on process of teacher changing employment category

XIII. BOARD CALENDAR

12-06-17 3:15 p.m. Agenda Planning Meeting

12-13-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. SCHOOL CALENDAR

12-08-17 6:30 p.m. to 7:45 p.m. Middle School and High School Choirs at Lincoln Court

12-12-17 1:30 p.m. Christmas Program

12-18-17 to 01-02-17 Christmas Break

XV. PENDING TOPICS

ISBA policies approval

Oversight for Medicaid billing

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. TRUSTEE INPUT FOR FUTURE/NEXT MEETING

XVIII. ADJOURNMENT