



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

November Board Meeting Agenda

Taylor's Crossing Public Charter School November 16, 2016 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
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 19, 2016 Work Session Minutes
October 19, 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. Empey

XI. ACTION ITEMS

1. Approve US Bank Loan Package

Will the Board approve the US Bank loan package?

XII. DISCUSSION ITEMS

- Superintendent Report by Superintendent Wendt
- Oversight for Medicaid and Food Service Billing

XIII. BOARD CALENDAR

12-07-16 3:15 Agenda Planning meeting
12-16-16 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

XIV. SCHOOL CALENDAR

11-21-16 through 11-26-16 Thanksgiving break
11-28-16 Jump Rope Clinic
12-05-16, 12-12-16, 12-15-16 Jump Rope Clinics
12-15-16 Christmas program
12-19-16 through 01-01-17 Winter Break

XV. PENDING TOPICS

Board position opening
December – Fall ISBA policies approval
Creation of TCPCS Facebook page

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT