



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 – December 11, 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 Member Erica Radford

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:
November 13, 2019 Work Minutes
November 13, 2019 Board Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report
2. PFA Report

X. ACTION ITEMS – Action Agenda

1. Adoption Charter School Policy 8100 Transportation

Will the Board adopt Charter School Policy 8100 Transportation?

2. 2019-2020 Strategic Plan – Continuous Improvement Plan

Will the Board approve the 2019-2020 Strategic Plan – Continuous Improvement Plan?

3. World History “Across the Centuries” for 7th Grade

Will the Board approve the purchase of World History “Across the Centuries” for 7th Grade?

XI. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolsen**
Student Discipline, Enrollment, Athletics
2. **Superintendent Report by Superintendent Wendt**
Facility Report, ISBA training
3. **Follow-Up of Assignments**

XII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XIII. BOARD CALENDAR – Information Item

01-07-20 4:15 p.m. Agenda Planning Meeting

01-15-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIV. SCHOOL CALENDAR – Information Item

12-12-19 Holiday Program

12-17-19 – 01-03-20 No school

01-20-20 No School



XV. PENDING TOPICS/BOARD INPUT – Information Item

Charter Policies

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

XVII. ADJOURNMENT