



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

Regular Meeting Agenda – December 12, 2018 – 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 Vice-Chairman Rice

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 (0:05)

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 (0:03)

1. Pay Bills
2. Approval of previous meeting minutes:
November 07, 2018 Work Session Minutes
November 07, 2018 Regular Session Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report (0:05)
2. PFA Report (0:05)
3. Curriculum Presentation by Mrs. Webb, High School Social Studies (0:15)
4. Administrative Evaluation Policies (0:05)
5. Tuition rates for part-time students not eligible for State funding (0:05)

X. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

XI. ACTION ITEMS – Action Agenda (0:10)

1. Declare a Need for an Assistant Principal

Will the Board approve the Declaration for a Need for an Assistant Principal?

2. Tuition rates for part-time students not eligible for State funding

Will the Board approve the tuition rates for part-time students not eligible for State funding?

3. Accept Recommendation to Hire a Special Education Teacher/Director

Will the Board approve the recommendation to hire a Special Education Teacher/Director?

XII. DICUSSION ITEMS – Information Item

1. Report by Assistant Principal Kolson (0:10)

Athletics/school discipline

2. Superintendent Report by Superintendent Wendt (0:30)

Enrollment
“Taylor-made” advertisements
Climate and Culture
Harbor Indoctrination

XIII. BOARD CALENDAR – Information Item (0:05)

01-03-19 4:30 p.m. Agenda Planning Meeting
01-09-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting



XIV. SCHOOL CALENDAR – Information Item (0:05)

12-17-18 through 01-02-19 Christmas Break

XV. PENDING TOPICS – Information Item (0:05)

- ISBA Policies
- School vacations/calendar/schedule
- Enhanced wellness and nutrition policies
- Gifted and talented program
- Advanced student opportunities and marketing
- Discuss “average” status of teachers. Is there a need for an action plan for improvement prior to moving teachers into a Category 3 or renewable contract?

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item (0:05)

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING – Information Item (0:05)

XVIII. ADJOURNMENT