



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

December Board Meeting Agenda

Taylor's Crossing Public Charter School December 13, 2017 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Member Radford

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

November 15, 2017 Work Session Minutes
November 15, 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. Curriculum presentation by Beth Long and Becci Christensen

XI. ACTION ITEMS

1. Strategic Plan

Will the Board approve the Strategic Plan?

2. Area of Need in Elementary Education?

Will the Board approve an Area of Need in Elementary Education?

3. Approve Joining IDHSAA

Will the Board approve joining IDHSAA?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- Policy Training
- Report on process of teacher changing employment category
- Joining Idaho Athletic Association for High School

XIII. BOARD CALENDAR

01-03-17 3:15 p.m. Agenda Planning Meeting

01-10-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. SCHOOL CALENDAR

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

01-05-18 D.A.R.E. Graduation

01-15-18 Teacher In Service – no school

01-19-18 End of First Semester

XV. PENDING TOPICS

ISBA policies approval

Oversight for Medicaid billing



XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING

XVIII. ADJOURNMENT