



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

July Meeting Agenda

Taylor's Crossing Public Charter School July 11, 2018 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. 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

1. Pay Bills
2. Approval of previous meeting minutes:
June 20, 2018 Work Session Minutes
June 20, 2018 Regular Session Minutes



IV. BOARD RECOGNITION

Cameron Taylor

V. ACTION ITEMS

1. Predictable Ride Software

Will the Board approve the Predictable Ride Software?

2. Comprehensive Assessment Plan

Will the Board approve the Comprehensive Assessment Plan?

3. Junior High Electives (Lifetime Games and Sports and Music and Film Appreciation)

Will the Board approve the Junior High Electives (Lifetime Games and Sports and Music and Film Appreciation)?

4. Junior High Novels (Tuck Everlasting and How the Grinch Stole Christmas)

Will the Board approve the Junior High Electives (Tuck Everlasting and How the Grinch Stole Christmas)?

5. Administrative Job Descriptions

Will the Board approve the Administrative Job Descriptions?

6. Hail Damage Repair of HVAC Units

Will the Board award the bid for the hail damage repair of HVAC Units to _____?

7. Hail Damage Repair of Shingle Roof

Will the Board award the bid for the hail damage repair of the shingle roof to _____?

VI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Introduction of 7th Grade teacher

Discussion of Board Member applicants/Appointment of new Board Member

Advertising/marketing updates

Report on Teacher Harbor training



Work agenda items not discussed

VII. BOARD CALENDAR

08-08-18 3:15 p.m. Agenda Planning Meeting

08-15-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Annual Meeting

11-14-18 through 11-16-18 ISBA Annual Convention in Boise

VIII. PENDING TOPICS

- ISBA policies approval
- Submission of Strategic Plan
- ISEE Meeting for Board Treasurer Capener

IX. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

X. BOARD INPUT FOR FUTURE/NEXT MEETING

July 31st: ISBA training with Dave and Christy re administration evaluation

August: New Board member

XI. ADJOURNMENT