



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 – November 07, 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 Chairman Taylor

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:
 - October 17, 2018 Work Session Minutes
 - October 17, 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. Meldrum (0:15)
4. Administrative Evaluation Policies (0:05)
5. Leadership Premiums (0:05)
6. 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. Leadership Premiums

Will the Board approve the Leadership Premiums?

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 Resignation of Assistant Principal

Will the Board accept the resignation of Assistant Principal?

4. Accept Recommendation to Hire a New Assistant Principal

Will the Board approve the recommendation to hire a new Assistant Principal?

XII. DICUSSION ITEMS – Information Item

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

Athletics/school discipline

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

Enrollment
Climate and Culture
Harbor Indoctrination
Facilities Report



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

11-14-18 through 11-16-18 ISBA Annual Convention in Boise
12-05-18 4:30 p.m. Agenda Planning Meeting
12-12-18 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

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

11-07-18 and 11-08-18 Parent Teacher Conferences
11-13-18 1:00 p.m. Veterans' Day Program
11-18-18 through 11-23-18 Thanksgiving Break
12-02-18 1:30 p.m. Holiday Program

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

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