



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

## **Regular Meeting Agenda – March 13, 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 Andersen**

**IV. PLEDGE OF ALLEGIANCE**

**V. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT**

TCPCS establishes an  
**E**ducational Community committed to an  
**A**ccelerated Curriculum promoting  
**G**oal-centered  
**L**earning and Leadership that  
**E**mpowers and Inspires  
**S**tudents to Enjoy Learning in a Culture of  
Kindness.

We are united as students, parents, educators, and  
leaders by Constitutional Values that shape  
**A**ccountable Citizens who demonstrate  
**R**espect,  
**I**ntegrity,  
**S**ervice, and  
**E**xcellence 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:  
February 13, 2019 Work Minutes  
February 13, 2019 Board Minutes



**IX. PRESENTATION ITEMS – Information Item**

1. Student Body Report (0:05)
2. PFA Report (0:05)
3. Curriculum Presentation - Mrs. Newell High School English Dual Credit (0:15)

**X. ACTION ITEMS – Action Agenda (0:10)**

**1. Board Policy 2440 – Alternative Credit Options**

Will the Board approve Policy 2440 – Alternative Credit Options?

**2. Adoption of new Grade 7 novel “Dragonflight” by Ann McCaffrey**

Will the Board adopt the novel “Dragonflight” by Ann McCaffrey for Grade 7?

**3. Correction of October 17, 2018, Board Meeting Minutes**

Will the Board approve the correction of the October 17, 2018, Board Meeting minutes Presentation Item, number 3. correcting the name of Mrs. Meldrum to Mrs. Guthrie?

**4. Board Policy 3080 – Non-Resident Student Attendance.**

Will the Board repeal Policy 3080 – Non-Resident Student Attendance?

**5. 2019-2020 TCPCS Calendar?**

Will the Board approve the 2019-2020 TCPCS Calendar?

**XI. DICUSSION ITEMS – Information Item**

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

Enrollment  
Athletics  
School discipline

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

Marketing  
Climate and Culture  
Harbor Indoctrination  
Performance Report



**XII. BOARD CALENDAR – Information Item (0:05)**

04-01-19 4:15 p.m. Agenda Planning Meeting  
04-10-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

**XIII. SCHOOL CALENDAR – Information Item (0:05)**

04-03-19 through 04-05-19 Book Fair  
04-04-19 and 04-05-19 Parent/Teacher Conferences (Junior High and Senior High School)  
05-10-19 Spring Pictures

**XIV. PENDING TOPICS – Information Item (0:05)**

- ISBA Policies
- Gifted and talented program

**XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item (0:05)**

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

**XVII. ADJOURNMENT**