



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 – April 10, 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 Vice-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:
 - March 13, 2019 Work Minutes
 - March 13, 2019 Board Minutes



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report (0:05)
2. PFA Report (0:05)
3. Curriculum Presentation (0:15)
4. Recognition of Mayor's Scholarship Award winners (0:05)

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

1. 3rd Interim Budget

Will the Board approve the 3rd Interim Budget?

2. 2019-2020 TCPCS Calendar?

Will the Board approve the 2019-2020 TCPCS Calendar?

3. Request Reimbursement for Days the School Stayed Open Rather than Close Due to Excessive Sickness

Will the Board approve requesting reimbursement for days the school stayed open rather than close due to excessive sickness?

4. E-Rate Contract for Internet Broadband

Will the Board approve the E-Rate Contract for Internet Broadband?

5. E-Rate Contract for IT Services

Will the Board approve the E-Rate Contract for IT Services?

6. Emergency School Closure on 04-03-19

Will the Board approve the emergency school closure due to a power outage on 04-03-19?

XI. DICUSSION ITEMS – Information Item

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

Enrollment
Athletics

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

Marketing
Climate and Culture
Harbor Indoctrination



Performance Report
Enhanced wellness and nutrition policies

3. Cross Country as additional sport (0:15)

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

05-07-19 4:30 p.m. Agenda Planning Meeting
05-15-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

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

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