



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 – May 8, 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 Secretary Montgomery

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. Resignation of Board Member
2. Pay Bills
3. Approval of previous meeting minutes:
April 10, 2019 Work Minutes
April 10, 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. EXECUTIVE SESSION

Student - Idaho Code 74-206(1)(d)

Personnel - Idaho Code 74-206(1)(b)

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

1. Open Treasurer Position

Election of Board Treasurer: Open nominations, close nominations, vote.

Will the Board approve _____ as Board Treasurer?

2. 2019-2020 Organizational Chart

Will the Board approve the 2019-2020 Organizational Chart?

3. Classified Salary Schedule

Will the Board approve the Classified Salary Schedule?

4. Certified Salary Schedule

Will the Board approve the Certified Salary Schedule?

5. Rehire Certified Staff

Will the Board approve rehiring the certified staff?

6. Rehire Administration

Will the Board rehire the administration?

7. Change in 2018-2019 Calendar

Will the Board approve a change in the 2018-2019 calendar?



8. Alternate Graduation Plan for Student A

Will the Board approve an alternate graduation plan for Student A?

9. Cross Country as an Additional Sport

Will the Board approve Cross Country as an additional sport?

XII. DICUSSION ITEMS – Information Item

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

Enrollment
Athletics
Educational Law Conference

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

Building inspection
Easement
Enhanced wellness and nutrition policies

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

05-30-19 6:00 p.m. Graduation at the Colonial (RSVP)
06-04-19 4:15 p.m. Agenda Planning Meeting
06-12-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

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

05-11-19 High School Prom at The Venue in Rigby
05-17-19 2:00 p.m. to 2:30 p.m. Dance Assembly for K-6
05-17-19 2:15 p.m. to 4:15 p.m. Junior High dance
05-21-19 6:30 p.m. to 8:00 p.m. Junior High Drama Presentation
05-23-19 1:30 pm to 2:30 p.m. JH and HS Spring Choir Performance
05-24-19 Last day of school for seniors
05-28-19 10:00 a.m. Morning Kindergarten program
1:45 p.m. Afternoon Kindergarten program
05-28-19 or 05-29-19 Senior Trip
05-29-19 8:30 a.m. to 2:30 p.m. Hall of Fame Trip
05-30-19 12:00 noon to 2:30 p.m. Fun Fair (Grades 1 – 4)
05-30-19 Graduation at the Colonial (RSVP)
05-31-19 Last day of school

XV. PENDING TOPICS – Information Item (0:05)

Policies
Gifted and talented program
Emergency Closure procedures

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



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

XVIII. ADJOURNMENT