



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

Regular Meeting Agenda – September 11, 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:
August 14, 2019 Work Minutes
August 14, 2019 Board Minutes
3. 2018-2019 Audit Report



IX. PRESENTATION ITEMS – Information Item

1. Student Body Report
2. PFA Report
3. Curriculum Presentation – High School Teachers

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

1. 2019-2020 Bus Routes

Will the Board approve the 2019-2020 Bus Routes?

2. 2019-2020 Speech and Language Pathologist Contract

Will the Board approve the 2019-2020 Speech Therapist Contract?

3. 2019-2020 Psychologist Contract

Will the Board approve the 2019-2020 Psychologist Contract?

XI. DICUSSION ITEMS – Information Item

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

Enrollment
Athletics
Marketing

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

Strategic Plan
Emergency Closure Procedure

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

10-__-19 4:15 p.m. Agenda Planning Meeting
10-__-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting
11-06-19 -11-08-19 ISBA Convention, Couer d'Alene

XIII. SCHOOL CALENDAR – Information Item

10-04-19 through 10-13-19 Fall Break



XIV. PENDING TOPICS/BOARD INPUT – Information Item (0:05)

Charter Policies

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

XVI. ADJOURNMENT