



**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 – October 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 Secretary Montgomery**

**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:  
September 11, 2019 Work Minutes  
September 11, 2019 Board Minutes



**IX. PRESENTATION ITEMS – Information Item**

1. Student Body Report (5 minutes)
2. PFA Report (5 minutes)
3. Curriculum Presentation – High School Teachers

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

**1. 2019-2020 Interim Budget**

Will the Board approve the 2019-2020 Interim Budget?

**2. Provisional Professional License for Mrs. Kolsen**

Will the Board approve the Provisional Professional License for Mrs. Kolsen?

**XI. DICUSSION ITEMS – Information Item**

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

Enrollment  
Athletics  
Marketing

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

Star Testing – Math, English Test Results  
Strategic Plan – Continuous Improvement Plan  
Facility Report

**3. Follow-Up of Assignments (0:05)**

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

11-05-19 4:15 p.m. Agenda Planning Meeting  
11-13-19 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**

10-31-19 Halloween Junior High Dance  
11-06-19 and 11-07-19 Parent/Teacher Conferences  
11-11-19 Veteran's Day Program  
11-24-19 No School



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

Charter Policies

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

**XVI. ADJOURNMENT**