



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

## Board Meeting Agenda – January 15, 2020 – 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**

**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**

1. Pay Bills
2. Approval of previous meeting minutes:  
December 11, 2019 Work Session Minutes  
December 11, 2019 Regular Session Minutes



**IX. PRESENTATION ITEMS – Information Item**

1. Student Body Report
2. PFA Report
3. Harbor Presentation

**X. ACTION ITEM: BOARD REORGANIZATION**

1. **Seat 2, Jared Taylor**  
Will the Board reappoint Seat 2?

**Seat 4, Adam Andersen**  
Will the Board reappoint Seat 4?

**Seat 6, David Montgomery**  
Will the Board reappoint Seat 6?

2. **Discussion: Duties of Board Officers**

3. **Election of Officers for 2020**

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

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

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

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

Determine date of Regular monthly meeting and have posted in District Office. Motion, vote.

**XI. ACTION ITEMS – Action Agenda**

1. **2<sup>nd</sup> Interim Budget**

Will the Board approve the 2<sup>nd</sup> Interim Budget?

2. **Authorize Check Signers**

Will the Board approve Board members as check signers for the bank?



**XII. DICUSSION ITEMS – Information Item**

1. **Report by Assistant Principal Kolsen**  
Athletics, school discipline
2. **Superintendent Report by Superintendent Wendt**  
Enrollment, “Taylor-made” advertisements, Harbor teacher evaluation, Administrative evaluation policies
3. **Follow-up of Assignments**  
Federal program audit  
Alternate authorization  
504’s

**XIII. EXECUTIVE SESSION**

Idaho Code 74-206(1)(b)

Personnel

**XIV. ACTION ITEMS – Action Agenda**

1. **Superintendent Contract Discussion and Action**

Will the Board approve the Contract for Superintendent Wendt?

**XV. BOARD CALENDAR – Information Item**

02-04-20 4:15 p.m. Agenda Planning Meeting

02-12-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

**XVI. SCHOOL CALENDAR – Information Item**

01-16-20 7:00 p.m. Poetry Out Loud

01-20-20 No school

02-17-20 No school

**XVII. PENDING TOPICS/BOARD INPUT – Information Item**

Harbor evaluation forms (February)

Review Strategic Plan – Continuous Improvement Plan, section by section, month to month

**XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item**

**XIX. ADJORNMENT**