



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

Regular Meeting Agenda – March 11, 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 Vice-Chairman Tower

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

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:
 - February 12, 2020 Work Minutes
 - February 12, 2020 Board Minutes
 - February 26, 2020 Special Meeting
 - March 05, 2020 Special Meeting



3. Supplemental Contract for Certified Teacher

IX. PRESENTATION ITEMS – Information Item

Student Body Report

PFA Report

X. DICUSSION ITEMS – Information Item

1. **Report by Assistant Principal Kolsen**
Student Discipline, Enrollment, Athletics

2. **Superintendent Report by Superintendent Wendt**
Continuous Improvement Committee Report, Website, Harbor Evaluations

3. **Budget Presentation by Financial Director Toop**

4. **Athletic Steering Committee**

5. **Charter Administrator Interview Committee**

XI. ACTION ITEMS – Action Agenda

1. **Adoption of the following Charter School Policies 8000 Series Transportation**

Will the Board adopt the following Charter School Policy 8000 Series Transportation?

8110 Safety Busing

8110 Exhibit 1

8120 Bus Routes

2. **Calendar Rubric**

Will the Board adopt the Calendar Rubric?

3. **2020-2021 Calendar**

Will the Board approve the 2020-2021 Calendar?

4. **Athletic Steering Committee**

Will the Board create an Athletic Steering Committee and appoint members?



5. Charter Administrator Interview Committee

Will the Board create a Charter Administrator Interview Committee and appoint members?

6. Open Board Seat # 7

Will the Board fill Open Board Seat #7?

XIII. BOARD CALENDAR – Information Item

03-18-20 6:00 p.m. Charter Administration Interviews

03-19-20 6:00 p.m. Charter Administration Interviews

03-31-20 4:15 p.m. Agenda Planning Meeting

04-08-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

04-09-20 6:00 p.m. Special Board Meeting Final Charter Administration Interviews

XIV. SCHOOL CALENDAR – Information Item

03-23-20 – 04-03-20 Spring Break

XV. PENDING TOPICS/BOARD INPUT – Information Item

Charter Policies

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

XVII. ADJOURNMENT