



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

January 08, 2014

7:00 p.m.

Board Members

Justin Judy
Chairman

Erica Radford
Vice-Chairman

Matt Cardon
Treasurer

Laila Kammerman
Secretary

Jean Shippen
Member

Aaron Clegg
Member

Cameron Taylor
Member

I. CALL TO ORDER

II. PRAYER Board Member Shippen

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- 12-18-13 Work Session Meeting Minutes
- 12-18-13 Regular Session Meeting Minutes

VII. PUBLIC COMMENT

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. Please sign in on "Request To Appear Before the Board" and limit comments to 3 minutes.

VIII. CONSENT AGENDA

- 1. Pay Bills

IX. BOARD RECOGNITION

X. BOARD SELF EVALUATION

IX. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH

- 1. Superintendent Wendt to schedule school improvement meeting

X. DISCUSSION ITEMS

- 1. Student Body Report
- 2. PFA Report by Mrs. Scarr
- 3. Superintendent Report by Superintendent Wendt

XI. ACTION ITEMS

1. 2013-2014 2nd Interim Budget Report

Will the Board approve the 2013-2014 2nd Interim Budget Report?

XII. UPCOMING CALENDAR REVIEW

School Events

- 02-08-14 ACT
- 02-11-14 Dance Assembly
- 03-14-14 Spring Dinner Auction
- 04-16-14 SAT
- 04-17-14 Spring pictures

Board Events

- 01-29-14 4:30 p.m. Agenda Planning Meeting
- 02-12-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 02-26-14 4:30 p.m. Agenda Planning Meeting
- 03-12-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

1. Charter School Policy Updates and/or Approval and/or Review
2. Metrics Discussion (goals and outcomes)

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XV. EXECUTIVE SESSION

Idaho Code 67-2345, (1) (f)

Legal Update

XVI. ADJOURNMENT