



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

January 14, 2015, 7:00 p.m.

Board Members

Matt Cardon
Chairman

Erica Radford
Vice-Chairman

Jared Taylor
Treasurer

Laila Kammerman
Secretary

Cameron Taylor
Member

Scott Gruwell
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Matt Cardon

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

December 10, 2014 Work Session Minutes

December 10, 2014 Regular Session 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. 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

1. Pay Bills
2. Resignation of Natalie Middleton and Virginia Russell

IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Curriculum presented by Mary Kaufman

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Update of School Emergency Response Plan
3. ISBA policies 3285, 3510, 3510F1, and 4130
4. 2015-2016 Calendar

XI. ACTION ITEMS

1. **ISBA updates for ISBA 1610 Conflict of Interest, and ISBA 1615 Director Spouses Employment**

Will the Board approve the updates for ISBA 1061 Conflict of Interest and ISBA 1615 Director Spouses Employment?

2. 2014-2015 2nd Interim Budget Report

Will the Board approve the 2014-2015 2nd Interim Budget Report?

XII. STRATEGIC PLANNING

1. Objective A: Academic excellence

Goal is to be committed to rigorous curriculum and teach to the high

2. Vision and Mission Statement

XIII. SCHOOL CALENDAR

- 01-19-15 Teacher In-service
- 02-04-15 and 02-05-15 Elementary Parent Teacher Conferences
- 02-11-15 Dance Assembly at 1:30 p.m.
- 02-16-15 President Day - no school

BOARD CALENDAR

- 02-04-15 3:15 p.m. Agenda Planning Meeting
- 02-11-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. BOARD TRAINING

Effective Board meetings

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

Idaho Code 67-2345,(1)(a)(b)

Legal Update

Evaluation

XVIII. ADJOURNMENT