



# Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

January 23, 2013

6:00 P.M.

## Board Members

Aaron Clegg  
Chairman

David Adams  
Vice Chairman

Justin Judy  
Treasurer

Laila Kammerman  
Secretary

Erica Radford  
Member

Jean Shippen  
Member


**I. CALL TO ORDER**

**II. PRAYER..... Mr. Adams**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA **

**VI. APPROVAL OF MINUTES   
December 12, 2012 Regular Meeting**

**VII. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH.....Mrs. Kammerman**

*Mr. Emfield was asked to send donation forms given us from the PFA to all board members. The board asked for more information on the building loans, and what our refinancing terms are. Following the meeting Chairman Clegg asked for an additional board manual tab that fills in the information recommended by the manual.*

**VIII. CONSENT AGENDA   
**Pay Bills****

**IX. PUBLIC INPUT**

*Public input 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 can be added to the Board Agenda. To give everyone an opportunity to speak who wishes to, please limit your comments to 3 minutes.*

**X. DISCUSSION ITEMS **

- 1. Review of Impacts of Obamacare.....Mr. Jones**
- 2. Special Education Review.....Ms. Sanna**
- 3. Administrative Report.....Mr. Emfield**
  - To include an update on current financial status, school culture, academic performance, impact of Luna Laws repeal, High School Exceptionalization Plan

## **XI. EXECUTIVE SESSION**

*This session is closed to the public, to conduct hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a), and to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member or individual agent, or public school student; as authorized by Section 67-2345 (I) (b), and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (I) (c), Idaho Code.*

## **XII. ACTION ITEMS**

### **1. Open Board Member Position(s) for interview in the February meeting**

*Discussion on board member retirement options, as well as decision on questionnaire and other requested information to use in the interview process including scheduling of advertising and application deadlines.*

### **2. Approval of Board Member Policies**

*Will the board approve the Board Member Policies as presented?*

### **3. Approval of Board Position Assignments**

*Will the board approve the assignments of Chairman, Vice Chairman, Treasurer, and Secretary and Member seats as presented?*

### **4. Approval and Scheduling of Work Session for Strategic Planning Discussions**

*When will the board schedule future Work Sessions to cover emphasizing a shared school vision among board members, and will begin discussion long term goals and milestones for school progression.*

### **5. Board Self Analysis**

*Will the board approve the new self-evaluation form from the ISBA or continue to use the form used in the previous year? The form approved will then be completed by all board members.*

## **XIII. UPCOMING CALENDAR REVIEW**

### School Events

- *Citizen of the Month: January 25<sup>th</sup> at 8:30 a.m.*
- *Citizen of the Month Lunch: January 28<sup>th</sup> at 11:00 a.m.*
- *ACT: February 9<sup>th</sup> at 8:00 a.m.*
- *Springtime in Paris: March 1st at 6:30 p.m.*

### Board Events

- *Regular Board Meeting: February 13<sup>th</sup> at 6:30 p.m.*

## **XIV. PENDING TOPICS**

*Topics that the Administration will be researching and bringing information to the Board for a future Board Meeting.*

**February: Community Involvement Report**

**March: Transition to Common Core/TJED/Midyear Report on Teacher Evaluation Process including un-named individual teacher ratings and how Ratings are developed and needed.**

**May: Teacher Performance/ Evaluation**

## **XV. ADJOURNMENT**