



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

February 11, 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 Erica Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

January 14, 2015 Work Session Minutes

January 14, 2015 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. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Curriculum presented by 6th Grade Teacher Linda Rice

IX. EXECUTIVE SESSION

Idaho Code 67-2345 (1)(b)

Personnel

X. CONSENT AGENDA

- Pay Bills

XI. ACTION ITEMS

1. Will the Board approve the recommendation of the non-renewal of contract of Mrs. Kaufman?
2. Will the Board approve the recommendation of the non-renewal of contract of Dr. Klaehn?
3. Will the Board approve ISBA policy 3285, Relationship Abuse and Sexual Assault Prevention and Response?

4. Will the Board approve ISBA policy 3510, Administering Medicines to Students?
5. Will the Board approve ISBA policy 3510F1, Authorization for Self-Administered Medication?
6. Will the Board approve ISBA policy 4130, Public Access to Charter School Website?
7. Will the Board approve the 2015-2016 TCPCS Calendar?

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Annual Performance Report
3. Update of School Emergency Response Plan (revised)

XIII. STRATEGIC PLANNING

- Presentation of advanced opportunities for TCPCS students

XIV. SCHOOL CALENDAR

- 02-16-15 President Day - no school
- 02-27-15 PE Dance Assembly 1:30 p.m. to 2:15 p.m.
- 03-06-15 Spring dinner/auction
- 03-18-15 and 03-19-15 HS Parent Teacher Conferences
- 03-23-15 through 04-03-15 Spring break
- 04-15-15 SAT Testing 8:00 a.m. to 12:00 noon
- 04-28-15 ACT Testing 8:00 a.m. to 12:00 noon

BOARD CALENDAR

- 03-04-15 3:15 p.m. Agenda Planning Meeting
- 03-11-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

Idaho Code 67-2345 (1)(f)

Legal Update

Annual Superintendent evaluation

XVIII. ADJOURNMENT