



Regular Meeting Agenda
Governing Board
Taylor's Crossing Public Charter School

February 12, 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 Superintendent Wendt

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- 01-08-14 Work Session Meeting Minutes
01-08-14 Regular Session Meeting Minutes
01-29-14 Special 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. 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. Accept Board Member Resignation

IX. BOARD RECOGNITION

- Aaron Clegg

X. PRESENTATION ITEMS

- 1. Student Report
2. PFA Report by Mrs. Scarr

XII. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH

Superintendent Wendt to schedule school improvement meeting

XIII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Establish qualifications/criteria for prospective board members

XIV. ACTION ITEMS

1. Approve the emergency closure of TCPCS on 12-04-13.
2. Board Self-Evaluation: Will the Board approve the board self-evaluation?
3. Administrator Evaluation: Will the Board approve the board administrator evaluation?

XV. UPCOMING CALENDAR REVIEW

School Events

- 03-14-14 Spring Dinner Auction
- 03-24-14 through 04-04-14 Spring Break
- 04-16-14 SAT
- 04-17-14 Spring pictures

Board Events

- 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
- 04-09-14 4:30 p.m. Agenda Planning Meeting
- 04-16-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XVI. PENDING TOPICS

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

XVII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVIII. EXECUTIVE SESSION

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

XIX. ADJOURNMENT