



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

February 13, 2013

7:30 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. Judy

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL


V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
January 23, 2013 Regular Meeting**

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

**VIII. CONSENT AGENDA 
Pay Bills
Letter of Resignation
School Closure Approval**

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. Student Government ReportMs. Prouse
2. PFA ReportMrs. Scarr
3. 6th Grade Field Trip Report.....Mrs. Rice
4. School Calendar for 2013 – 2014 School YearChairman Clegg
5. Administrative Report.....Mr. Emfield
 - To include an update on current financial status, school culture, academic performance, 2013 Graduation plans, Community Involvement, and Teacher Evaluations.

XI. ACTION ITEMS

1. School Marketing Contract

Will the board approve the marketing contract as presented by Mr. Emfield?

2. Approval of Board Position Assignments

Will the board approve the Board Position Assignments of Chairman, Vice Chairman, Treasurer, and Secretary including defining areas of focus assignments for other member seats as presented by Chairman Clegg?

3. Approval of Board Member Policies

Will the board approve the Board Member Policies as presented by Chairman Clegg?

4. Board Clerk Position

Will the board approve accepting applications for a board clerk?

5. School Sponsorship for Bonneville Distinguished Young Women's Program

Will the board approve sponsorship for a student applying for the Bonneville County Distinguished Young Woman's Program?

XII. UPCOMING CALENDAR REVIEW

School Events

- *February 14th – 12:00 – Kiwi Loco Fund Raiser*
- *February 22nd – 8:30 a.m. - Citizen of the Month Assembly*
- *March 1st – 6:30 p.m. – Springtime in Paris*
- *March 2nd – 7:00 p.m. – High School Dance*
- *March 6th – 8:30 a.m. – NAEP test for 12th and 8th grade*

Board Events

- *Regular Board Meeting: March 13th at 6:00 p.m.*
- *Provide dinner during Parent Teacher Conferences (date to be determined)*

XIII. PENDING TOPICS

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

March: Transition to Common Core/TJED/

May: Teacher Performance/ Evaluation

XIV. ADJOURNMENT