



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

March 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 Board Treasurer J. Taylor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

February 11, 2015 Work Session Minutes

February 11, 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. CONSENT AGENDA

- Pay Bills

IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report

X. DISCUSSION ITEMS

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

XI. ACTION ITEMS

- Hire Special Educational Aid, Melissa Aarness

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

- 03-18-15 and 03-19-15 HS Parent Teacher Conferences
- 03-23-15 through 04-03-15 Spring Break
- 04-18-15 SAT Testing 8:00 a.m. to 12:00 noon
- 04-21-15 Spring Pictures 8:00 a.m. to 12:00 noon
- 04-28-15 ACT Testing 8:00 a.m. to 12:00 noon
- 04-20-15 through 05-22-15 Smarter Balanced Testing (3 – 11 grades)
- 05-08-2015 ISAT Science 10th Grade
- 05-19-2015 ISAT Science 5th Grade
- 05-20-2015 ISAT Science 7th Grade

BOARD CALENDAR

- 04-08-15 3:15 p.m. Agenda Planning Meeting
- 04-15-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

Board Self-evaluation scheduled for April

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. EXECUTIVE SESSION

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

Personnel update

Idaho Code 67-2345(1)(f)

Legal Update

Superintendent Evaluation

XVII. BOARD TRAINING

April Board Self-Evaluations

XVIII. ADJOURNMENT