



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

March 12, 2014

7:00 p.m.

Board Members

Justin Judy
Chairman

Erica Radford
Vice-Chairman

Matt Cardon
Treasurer

Laila Kammerman
Secretary

Jean Shippen
Member

Cameron Taylor
Member

I. CALL TO ORDER

II. PRAYER Chairman Judy

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- February 12, 2014 Work Session Minutes
- February 12, 2014 Regular Session Meeting Minutes
- February 26, 2014 Special 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

- 1. Pay Bills

IX. PRESENTATION ITEMS

- 1. Student Council Report
- 2. College Algebra Class Report
- 3. 7th Grade Renaissance Report
- 4. PFA Report by Mrs. Scarr

X. DISCUSSION ITEMS

- 1. Superintendent Report by Superintendent Wendt
- 2. Establish qualifications/criteria for prospective board members
- 3. Potential changes to TCPCS charter.
- 4. School calendar rubric creation.
- 5. Stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities.

XI. ACTION ITEMS

1. Approve school calendar rubric.
2. Approve 2014-2015 school calendar.
3. Approve addition to organization chart.
4. Approve building fascia installation.

XII. BOARD TRAINING

- Charter commission charter renewal and evaluation process

XIII. SCHOOL CALENDAR

- 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 CALENDAR

- 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
- 04-30-14 4:30 p.m. Agenda Planning Meeting
- 05-14-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. EXECUTIVE SESSION

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

XVII. ADJOURNMENT