



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

March 13, 2013

7:00 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..... Mrs. Kammerman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

VI. APPROVAL OF MINUTES 

VII. REVIEW OF ASSIGNMENTS.....Mrs. Kammerman

- Electronic Policy Files for the Board

VIII. CONSENT AGENDA 

Pay Bills

IX. Executive Session

Code 67-2345 (1) (b)

X. PUBLIC INPUT 10 minutes

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.

XI. DISCUSSION ITEMS  30 minutes

1. PFA ReportMrs. Scarr

2. Policy ReviewMr. Emfield

3. Administrative Report.....Mr. Emfield

- To include: Graduation Plans, Financial Status, General School Status

XII. ACTION ITEMS 40 minutes

1. 2013-2014 School Calendar

Will the board approve the school calendar and calendar policy as presented by Chairman Clegg?

2. Board Member Election

The board will interview and consider the election of a new board member to the board of directors.

3. Board Clerk Hiring

The board will interview and consider hiring a Clerk of the Board.

XIII. UPCOMING CALENDAR REVIEW

School Events

- Parent/Teacher Conferences: March 20-22nd
- Spring Break: March 25-April 5th
- Princess Bride play: April 12th at 6:00 p.m.
- Anti-Bulling/Self Defense Class: March 23rd

Board Events

- Board Dinner for PTC: March 21
- Regular Board Meeting: April 10th 6:00 p.m.

XIV. PENDING TOPICS

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

April: Transition to Common Core/TJED/

April: Student Government Leadership Training

May: Teacher Performance/ Evaluation

XV. ADJOURNMENT