



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

April 16, 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 ..... Vice-Chairman Radford**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

March 12, 2014 Work Session Minutes

March 12, 2014 Regular Session Meeting Minutes

April 9, 2014 Work 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. 7<sup>th</sup> Grade Renaissance Report
- 4. PFA Report by Mrs. Scarr

**X. DISCUSSION ITEMS**

- 1. Superintendent Report by Superintendent Wendt
- 2. Announce established qualifications for prospective board members and orientation date.
- 3. Review proposed changes to TCPCS Charter as determined in 04-09-14 Work Session.
- 4. Review charter commission evaluation rubric status (what is the latest and what are the next steps.)

5. School calendar rubric creation.
6. Scholarships for a graduating senior as requested by Andie Penfold during the public comment section of the in March Board Meeting.
7. Stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities--Job descriptions and Expectations/Objectives for each of the proposed positions as well as for administrative staff to be presented.
8. Report on status of fascia.

**XI. ACTION ITEMS**

1. Approve school calendar rubric.
2. Approve 2014-2015 school calendar.
3. Approve job descriptions/expectations/objectives for additional staff responsibilities and administrative staff regarding TCPCS student activities.
4. Approve stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities.
5. Approve addition to organization chart.
6. Approve 2013-2014 3<sup>rd</sup> Interim Budget Report.

**XII. BOARD TRAINING**

- Charter commission charter renewal and evaluation process

**XIII. SCHOOL CALENDAR**

- 04-16-14 SAT
- 04-17-14 Spring pictures
- 05-05-14 through 05-09-14 Teacher Appreciation Week
- 05-19-14 through 05-23-14 Class Penny Wars
- 06-05-14 High School Graduation

**BOARD CALENDAR**

- 04-30-14 4:30 p.m. Agenda Planning Meeting
- 05-14-14 6:00 p.m. Orientation of Prospective Board Members;  
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**