



# Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

April 17, 2013

6:00 P.M.

## Board Members

Aaron Clegg  
Chairman

David Adams  
Vice Chairman

Justin Judy  
Treasurer

Laila Kammerman  
Secretary

Erica Radford  
Member

Jean Shippen  
Member

Matt Cardon  
Member

**I. CALL TO ORDER**

**II. PRAYER..... Mr. Judy**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA **

**VI. APPROVAL OF MINUTES **

March 13, 2013 Regular Meeting Minutes  
April 10, 2013 Work Session Minutes

**VII. CONSENT AGENDA   
**Pay Bills****

**VIII. 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.*

**IX. DISCUSSION ITEMS **

- 1. Student Government Report .....Ms. Prouse**
- 2. 2013 – 2014 Proposed Budget .....Mr. Emfield**
- 3. Administrative Report.....Mr. Emfield**
  - To include an update on current financial status, school culture, and academic performance.

**X. ACTION ITEMS**

- 1. School Calendar for 2013 – 2014 School Year.**  
*Will the board approve the proposed calendar for the 2013-2014 school year as presented by Chairman Clegg?*
- 2. Review of School Positions**  
*Will the board approve the school position chart/list as presented by Mr. Emfield?*
- 3. Superintendent Evaluation**  
*The board will review Superintendent performance this past year.*
- 4. Approval of 3<sup>rd</sup> Interim Budget**  
*Will the board approve the 3<sup>rd</sup> Interim Budget as presented by Mr. Emfield?*

**5. Approval of Choir trip to Lagoon**

*Will the board approve the Choir trip to Lagoon as presented by Ms. Weed?*

**XI. BOARD TRAINING .....Chairman Clegg**

**XII. UPCOMING CALENDAR REVIEW**

*School Events*

- *April 15-May 2<sup>nd</sup>: ISAT Testing*
- *April 19<sup>th</sup>: Drama Class Improv Night at 6:00 p.m.*
- *April 26<sup>th</sup>: Citizen of the Month at 8:30 a.m.*
- *May 1<sup>st</sup>: Spring Pictures*
- *May 4<sup>th</sup>: Senior Prom at 7:00 p.m.*

*Board Events*

- *May 8<sup>th</sup>: Regular Board Meeting at 6:00 p.m.*

**XIII. PENDING TOPICS**

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

**May: Teacher Performance/ Evaluation**

**June: HS Integration of Constitutional Efforts/Education**

**XIV. ADJOURNMENT**