



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

May 11, 2016, 7:00 p.m.

Board Members

Matt Cardon
Chairman

Scott Gruwell
Vice-Chairman

Jared Taylor
Treasurer

Erica Radford
Secretary

Cameron Taylor
Member

David Montgomery
Member

Nathan Capener
Member

I. CALL TO ORDER

II. PRAYER Board Secretary Radford

III. PLEDGE OF ALLEGIANCE

IV. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT

TCPCS establishes an Educational Community committed to an Accelerated Curriculum promoting Goal-centered Learning and Leadership that Empowers and Inspires Students to Enjoy Learning in a Culture of Kindness. We are united as students, parents, educators, and leaders by Constitutional Values that shape Accountable Citizens who demonstrate Respect, Integrity, Service, and Excellence in academics.

V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

April 13, 2016 Work Session Minutes
April 13, 2016 Regular Session Minutes
April 21, 2016 Special Session Minutes

VIII. 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.

IX. CONSENT AGENDA

Pay Bills

X. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report

XI. ACTION ITEMS

1. 2016-2017 Teacher Contracts

Will the Board approve the 2016-2017 teacher contracts?

2. 2016-2017 Superintendent Contract

Will the Board approve the 2016-2017 Superintendent Contract?

3. Alternate Graduation Plan

Will the Board approve an alternate graduation plan for student A?

4. 2016-2017 School Wellness Plan

Will the Board approve the 2016-2017 School Wellness Plan?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

XIII. SCHOOL CALENDAR

- 05-19-16 Elementary Spring Music Program; 1:30 p.m. - 2:30 p.m.
- 05-25-16 ISBA Board Training, 5:00 p.m.
- 05-26-16 Middle School/High School Spring Program; 1:30 .pm. - 2:30 p.m.
- 05-26-16 Famous Lunch; 11:00 a.m. - 12:00 noon
- 05-31-16 Hall of Fame Trip; 8:30 a.m. - 2:30 p.m.
- 06-02-16 Hall of Fame Assembly; 10:00 a.m. – 11:00 a.m.
- 06-02-16 Graduation, the Colonial Theater; 6:00 p.m. – 8:00 p.m.
- 06-02-16 Last day of school, 11:00 a.m. release time

BOARD CALENDAR

- 06-01-16 3:15 p.m. Agenda Planning Meeting
- 06-08-16 6:00 p.m. Board Meeting

XIV. PENDING TOPICS

May – Board Chairman letter to Super, teachers, staff, re achievements

June -- Budget hearing (work on budget)

July 15th Budget Report due to State

Board position opening

No work meeting in June

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. EXECUTIVE SESSION

Idaho Code 74-2061(a)(b)(f)

Personnel

Legal

XVII. ADJOURNMENT