



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

May 13, 2015, 7:00 p.m.

Board Members

Matt Cardon
Chairman

Erica Radford
Vice-Chairman

Jared Taylor
Treasurer

Laila Kammerman
Secretary

Cameron Taylor
Member

Scott Gruwell
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Board Member C. Taylor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

April 15, 2015 Work Session Minutes

April 15, 2015 Regular 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

- Pay Bills

IX. BOARD RECOGNITION

PFA President Amy Scarr, Vice-President Tovah Olauson, Secretary Holly Andrus, Treasurer Tonya Hill

X. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. Math Curriculum Review

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. 2013-2014 PCSC Annual Performance Report
3. Proposed salary schedule
4. Proposed merit bonuses

XII. ACTION ITEMS

1. Will the Board approve the changes to the TCPCS Charter?
2. Will the Board approve the transportation contract with Teton Stage Lines?
3. Will the Board approve alternate graduation plans for students A, B, C, D, and E?
4. Will the Board approve the hiring of a Special Education Teacher?

XIII. SCHOOL CALENDAR

- 05-21-15 Middle and High School Choirs 1:45 p.m. to 2:45 p.m.
- 05-23-15 High School Prom at Elk's Lodge 7:00 p.m. to 11:00 p.m.
- 05-25-15 Memorial Day – no school
- 05-26-15 and 05-27-15 7th Grade Shakespeare Play
- 05-28-15 Elementary Music Program 1:45 p.m. to 2:45 p.m.
- 05-29-15 Seniors last day of school
- 06-01-15 Famous Lunch with Superintendent Wendt
- 06-03-15 Hall of Fame Trip, Fat Cats in Rexburg 8:30 a.m. to 2:30 p.m.
- 06-04-15 Fun Fair 12:00 noon to 2:30 p.m.
- 06-04-15 High School Graduation 6:30 p.m. to 8:00 p.m.
Hillcrest Performing Arts Center

BOARD CALENDAR

- 06-03-15 3:15 p.m. Agenda Planning Meeting
- 06-10-15 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)
Personnel update

Idaho Code 67-2345(1)(f)
Legal Update

TCPCS Board self-evaluation

XVII. ADJOURNMENT