



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

May 14, 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 ..... Treasurer Cardon**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

April 16, 2014 Work Session Minutes  
April 16, 2014 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**

- 1. Pay Bills
- 2. Resignation
- 3. Contract.

**IX. BOARD RECOGNITION**

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

**X. PRESENTATION ITEMS**

- 1. Student Council Report
- 2. PFA Report

**XI. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. Report on status of fascia.

**XII. ACTION ITEMS**

1. Approval of TCPCS Charter changes
2. Approval of TCPCS Charter Goals
3. Classified job descriptions
4. Classified salary schedule
5. Alternate graduation plan

**XIII. SCHOOL CALENDAR**

- 05-19-14 through 05-23-14 Class Penny Wars
- 05-22-14 Spring Music Program at 1:00 p.m. and 7:00 p.m.
- 05-27-14 and 05-28-14 7<sup>th</sup> Grade Shakespeare Play
- 05-29-14 8<sup>th</sup> Grade graduation at 6:30 p.m.
- \_\_\_\_\_ Senior Awards Assembly
- 06-05-14 High School Graduation at 6:30 p.m. to 8:00 p.m.
- 06-05-14 Last day of school

**BOARD CALENDAR**

- 05-28-14 4:30 p.m. Agenda Planning Meeting
- 06-11-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

**XIV. PENDING TOPICS**

School Budget in June  
Curriculum review  
Organizational chart review in June

**XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

**XVI. EXECUTIVE SESSION**

Idaho Code 67-2345 (1), (a) (b)

Superintendent Evaluation

**XVII. ADJOURNMENT**