



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

May 22, 2013

7:00 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.....Mrs. Kammerman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

VI. APPROVAL OF MINUTES 

April 17, 2013 Regular Meeting 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. Board Recognition.....Mr. Clegg

2. Student Government ReportMs. Prouse

3. Administrative Report.....Mr. Emfield

To include an update on current financial status, school culture, academic performance, and Teacher Evaluation Process.

X. EXECUTIVE SESSION

Code 67-2345 (b) (d)

XI. ACTION ITEMS

1. Approval of 2013/2014 Contracts

Will the board approve the proposed 2013/2014 contracts as presented by Mr. Emfield?

2. Student Alternate Route to Graduation

Will the board approve the proposed alternate route to graduation for student A as presented by Mr. Emfield?

3. Board Consultant Contract

Will the board approve the Board Training /Consultant contract?

4. Board Approval of Playground Installation

Will the board approve the installation of the playground as presented by Mrs. Scarr?

5. Board Approval of Auditor Contract

Will the board approve the auditor contract as presented by Mr. Emfield?

XII. EXECUTIVE SESSION

Code 67-2345 (a)

XIII. BOARD TRAININGChairman Clegg

XIV. UPCOMING CALENDAR REVIEW

School Events

- *May 24th – Hall of Fame Assembly at 8:30 a.m.*
- *May 29th – Kindergarten Picnic at 8:15 a.m.*
- *May 29th – Fun Fair at 12:15 p.m.*
- *May 29th – High School Graduation at 6:30 p.m.*
- *June 8th – ACT Test at 8:00 a.m.*

Board Events

- *June 12th – Regular Board Meeting*

XV. PENDING TOPICS

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

June: HS Integration of Constitutional Efforts/Education

XVI. ADJOURNMENT