



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

June 03, 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 Scott Gruwell

III. PLEDGE OF ALLEGIANCE

IV. REPEAT VISION SLOGAN

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

May 13, 2015 Work Session Minutes
May 13, 2015 Regular 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
- Accept Resignations
- Hire part-time Physical Education teacher

X. PRESENTATION ITEMS

- PFA Report

XI. EXECUTIVE SESSION

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

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

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. 2013-2014 PCSC Annual Performance Report

XIII. ACTION ITEMS

1. Will the Board approve the transportation contract with Teton Stage Lines?
2. Will the Board approve the purchase of 6th Grade Math Text Books and Workbooks?
3. Will the Board approve the Superintendent Contract?
4. Will the Board approve the 2015 – 2016 organizational chart?
5. Will the Board approve the proposed 2015 – 2016 salary schedule?
6. Will the Board approve the proposed 2015 – 2016 school budget?
7. Will the Board approve the list of Teacher Contracts?

XIV. SCHOOL CALENDAR

- 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
- 06-05-15 Last Day of School

BOARD CALENDAR

- 08-05-15 3:15 p.m. Agenda Planning Meeting
- 08-12-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

- July 15th Budget Report due to State

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

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

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

XVIII. ADJOURNMENT