



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

June 12, 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. Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
May 22, 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. Future Board Training..**Mrs. Kammerman
- 2. Superintendent Hiring Process.....**Chairman Clegg
- 3. Administrative Report.....**Mr. Emfield
To include an update on current financial status, school culture, academic performance, and High School Exceptionalization Plan, Results of Parent Surveys.

X. ACTION ITEMS

- 1. Board Clerk Hiring**
Will the board approve the hiring of a new Clerk of the Board?
- 2. Teacher Contracts**
Will the board approve the teacher contracts as presented by Mr. Emfield?
- 3. Board Documentation**
Will the board approve the conversion to electronic storage of all Board documentation as presented by Mrs. Kammerman?
- 4. 2012/2013 Amended Budget**
Will the Board approve the 2012/2013 Amended Budget?
- 5. 2013/14 Proposed Budget**
Will the Board approve the 2013/2014 Proposed Budget?

XI. UPCOMING CALENDAR REVIEW

School Events (none scheduled before next scheduled Board meeting)

Board Events

- *July 12th – Regular Board Meeting at 7:00p.m.*

XII. PENDING TOPICS

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

XIII. ADJOURNMENT