



# Special Meeting Agenda

Taylor's Crossing Public Charter School  
June 17, 2015, 6:00 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. ROLL CALL**

### **III. CONSENT AGENDA**

- Pay Bills

### **IV. EXECUTIVE SESSION**

Idaho Code 67-2345,(1)(b)(d)  
(b) Personnel  
(d) Records exempt from disclosure

### **V. ACTION ITEMS**

1. Will the Board approve the response to teacher A's grievances as prepared by legal counsel?

### **VI. PRESENTATION ITEMS**

- Superintendent Wendt: Disbursement of funds from State for career ladder via distribution policy.

### **VII. ACTION ITEMS**

1. Will the Board approve the proposed 2015-2016 compensation plan?
2. Will the Board approve the proposed 2015-2016 school budget?

### **VIII. ADJOURNMENT**