



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

July 09, 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 Member Taylor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- June 11, 2014 Work Session Minutes
- June 11, 2014 Regular Session Minutes
- June 25, 2014 Work 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. Acceptance of Board Resignations

IX. PRESENTATION ITEMS

- 1. PFA Report

X. DISCUSSION ITEMS

- 1. Superintendent Report by Superintendent Wendt
- 2. Report on status of fascia.
- 3. Curriculum presentation prior to August approval

XI. ACTION ITEMS

1. Approve History text
2. Approve Math text
3. Board Member Election

XII. BOARD CALENDAR

- 07-__-14 4:30 p.m. Agenda Planning Meeting
- 08-09-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

Strategic Planning

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XV. EXECUTIVE SESSION

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

XVI. ADJOURNMENT