



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

July 18, 2013

7:30 P.M.

## Board Members

Aaron Clegg  
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 **

- June 12, 2013 - Work Session
- June 12, 2013 – Regular Session
- June 18, 2013 - Special Meeting
- June 19, 2013 – Work Session
- June 25, 2013 – Special Session
- July 2, 2013 – Special Session

**VII. CONSENT AGENDA**

- Pay Bills
- Contracts

**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. PFA Report.....Mrs. Scarr
- 2. Administrative Transition.....Mr. Wendt
- 3. Financial Report.....Mrs. Toop

**X. ACTION ITEMS**

**1. ISBA Policies**

*Will the board approve the ISBA policy revisions as presented by Mr. Wendt.*

**XI. UPCOMING WORK SESSION CALENDARING **

- Curriculum Alignment with Charter
- Curriculum Alignment with Common Core
- Strategic Plan & District Specific Board Policy
- Budget vs. Educational Impact

**XII. BOARD TRAINING.....Secretary Kammerman & Member Cardon**

**XIII. PENDING TOPICS**

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

**September – Harbor Training for new hires & attendance impact on budget**

**October – Harbor Philosophy/ School Vision Training to stakeholders & attendance impact on budget**

**XIV. ADJOURNMENT**