



# Annual Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

August 10th, 2011

6:00 P.M. to 9:00 P.M.

## Board Members

Aaron Clegg  
Chairman

David Adams  
Vice Chairman

Adrienne Saxton  
Treasurer

Laila Kammerman  
Secretary

Erica Radford  
Member

Jean Shippen  
Member

Justin Judy  
Member

**I. CALL TO ORDER**

**6:00 P.M.**

**II. PRAYER.....Jean Shippen**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. EXECUTIVE SESSION**

This session is closed to the public, to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (I) (c ), Idaho Code.

**VII. APPROVAL OF MINUTES**



**7:30 P.M.**

June 8<sup>th</sup>, 2011      Annual Budget Meeting  
July 30<sup>th</sup>, 2011      Special Meeting  
August 2<sup>nd</sup>, 2011      Special Meeting

**VIII. CONSENT AGENDA**



**1. Personnel Resignations/New Hires**

**IX. 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.*

**X. BOARD REORGANIZATION**

**8:00 P.M.**

*Public input will be sought at the end of each action item and before a Board vote is taken.*

**1. Reappointment of Seat #3 and #5**

*Should the Board reappoint Erica Radford and Adrienne Saxton to the Board of Directors?*

**2. Election of Officers**

*Should the Board re-elect the current officers to maintain the continuity of Leadership during this transition?*

Aaron Clegg	Chairman
David Adams	Vice Chairman
Adrienne Saxton	Treasurer
Laila Kammerman	Secretary
Jean Shippen	Member
Erica Radford	Member
Justin Judy	Member

**XI. ACTION EVENTS**

*Public input will be sought at the end of each action item.*

**1. Annual Meeting Calendar**

*Should the Board approve the following regular meeting date and times?*

September 14<sup>th</sup>, 2011

October 12<sup>th</sup>, 2011

November 9<sup>th</sup>, 2011

December 14<sup>th</sup>, 2011

January 11<sup>th</sup>, 2012

February 8<sup>th</sup>, 2012

March 14<sup>th</sup>, 2012

April 11<sup>th</sup>, 2012

May 9<sup>th</sup>, 2012

June 13<sup>th</sup>, 2012 (Budget Hearing)

July 2012- No meeting

August 8<sup>th</sup>, 2012 (Annual Meeting)

(all meetings begin at 6:00 p.m.)

**2. Pay Bills**

**XII. PENDING TOPICS**

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

1. High School Curriculum
2. Programs of Study
3. Special Education Review
4. Harbor Staff Training Review
5. Citizen of the Month Program Review
6. Hall of Fame Program Review
7. Other Topics Requested by the Board

**XIII. ADJOURNMENT**

**9:00 P.M.**