



Board Members: Matt Cardon, Chairman; Jared Taylor, Treasurer; Erica Radford, Secretary; Cameron Taylor, Member; David Montgomery, Member; Nathan Capener, Member

Annual Governing Board Meeting Agenda

Taylor's Crossing Public Charter School August 10, 2016 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Member Capener

III. PLEDGE OF ALLEGIANCE

IV. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT

TCPCS establishes an
Educational Community committed to an
Accelerated Curriculum promoting
Goal-centered
Learning and Leadership that
Empowers and Inspires
Students to Enjoy Learning in a Culture of
Kindness.

We are united as students, parents, educators,
and leaders by Constitutional Values that shape
Accountable Citizens who demonstrate
Respect,
Integrity,
Service, and
Excellence in academics.

V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

1. July 06, 2016 Work Session Minutes
2. July 06, 2016 Regular Session Minutes

VIII. 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.

IX. CONSENT AGENDA

1. Pay Bills



X. BOARD REORGANIZATION

1. Reappointment of Expiring Board Seats as follows:
 - i. Seat 2, Jared Taylor
 - ii. Seat 4, Cameron Taylor
 - iii. Seat 6, David Montgomery
 - a. Will the Board reappoint expiring seat 2 to Jared Taylor, seat 4 to Cameron Taylor, and seat 6 to David Montgomery?
2. Discussion: duties of board officers.
3. Election of Officers for the 2016-2017 school year.

XI. ACTION ITEMS

1. High School Harbor Culture Orientation
 - i. Will the Board adopt the High School Harbor Culture Orientation?
2. Stucco
 - i. Will the Board approve the re-stucco of the school building?
3. Technology Curriculum
 - i. Will the Board approve the 1st – 8th grade technology curriculum?
 - ii. Will the Board approve the MOS (Microsoft Office Specialist) High School technology curriculum?
4. Junior High School Teacher
 - i. Will the Board approve the hiring of Katie King as a Junior High School teacher?
5. Liability Insurance Policy
 - i. Will the Board approve the Liability Insurance Policy?
6. Authorized Check Signers
 - i. Will the Board authorize (3 names here) as check signers for the bank?

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Report on 2015-2016 scholastic performance

XIII. BOARD CALENDAR

1. September 7 @ 3:15 Agenda Planning meeting
2. September 14 @ 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting



XIV. SCHOOL CALENDAR

1. 08-22-16 and 08-23-16 Teacher In-service
2. 08-24-16 School starts for students
3. 08-25-16 Back to school night
4. 09-05-16 Labor Day (no school)

XV. PENDING TOPICS

1. Board position opening
2. I-Farms Report due in October
3. Audit Report due to State by 10-31

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT