



# Annual Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

August 14, 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..... Mr. Cardon**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

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

**VII. CONSENT AGENDA**

**Pay Bills**

**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 may be added to the Board Agenda. Please sign in on “Request To Appear Before the Board” and limit comments to 3 minutes.*

**IX. DISCUSSION ITEMS**

- 1. PFA Report ..... Mrs. Scarr**
- 2. Administrative Report ..... Mr. Wendt**
  - ISAT report, HS Advisory, Tardy policy, Teacher In-service, Harbor training, Marketing plan/contract, Transition Updates

**X. ACTION ITEMS**

**1. Election of Officers**

*Board will determine board member assignments for the 2013-14 school year.*

**2. Roof Repair Proposals**

*Will the board accept one of the proposals for roof repair as presented?*

**3. Raises for non-certified hourly staff**

*Will the board accept the .50 raise for staff as presented?*

XI. **BOARD TRAINING** (“7 Outs of Strategic Planning”) ..... **Justin Judy**

XII. **UPCOMING CALENDAR REVIEW**

*School Events—1<sup>st</sup> Semester*

❖ Presented by Mr. Wendt

*Board Events*

Invitation to the board to attend In-service training with guest speaker Aug.19

September board meeting --Sept. 11. Work Session & Regular

Visit to Liberty (Mr. Wendt is visiting)

December Charter Commission Report—Date\_\_\_\_\_

XIII. **PENDING TOPICS**

Financial Audit report

Curriculum alignment with Charter and state requirements.

**Review/Presentation of curriculum k-12** by Mr. Wendt.

Strategic Plan Committee Report

***District-Specific Board Policy***

***Budget***

***Parent Harbor Education initiative***

XIV. **ADJOURNMENT**



# Board Work Session Agenda

Governing Board

Taylor's Crossing Public Charter School

August 14, 2013

6:00 P.M.

## **Board Members**

Aaron Clegg  
Chairman

### **I. CALL TO ORDER**

Justin Judy  
Treasurer

### **II. ROLL CALL**

Laila Kammerman  
Secretary

### **III. DISCUSION ITEMS**

- Job Descriptions—Admin.
- Review of Board officer Responsibilities
- Open board seat & expectations: training, skills, etc.

Erica Radford  
Member

Jean Shippen  
Member

(Not all discussion items may be addressed in this work session. Listed in order of discussion.)

Matt Cardon  
Member

### **IV. ADJOURNMENT**