



Annual Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

August 20, 2014

7:00 p.m.

Board Members

Chairman

Erica Radford
Vice-Chairman

Matt Cardon
Treasurer

Laila Kammerman
Secretary

Cameron Taylor
Member

Scott Gruwell
Member

Jared Taylor
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Board Vice Chairman Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

July 09, 2014 Work Session Minutes
July 09, 2014 Regular Session Minutes
July 23, 2014 Special 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. BOARD REORGANIZATION

1. Reappointment of Expiring Board Seats as follows:
 Seat 2, Jared Taylor
 Seat 4, Cameron Taylor
 Seat 6, David Montgomery
 Will the Board reappoint the expiring seats?
2. Election of Officers Board will determine Board Member assignments for the 2014-2015 school year.

IX. CONSENT AGENDA

1. Pay Bills
2. Approval of higher level High School Math Teacher (Jagoda Urban-Klaehn)
3. Approval of new EA employees (Kristin Cox, Heather Priest, Debbie Meyers, Irene Eggenberger, Kylie Smout, Niki Blanchard, Michelle Whiting, Amber Williams, Jennifer Serr, Jeanne Daniel)

X. BOARD RECOGNITION

- Jean Shippen
- Justin Judy

XI. PRESENTATION ITEMS

1. PFA Report
2. Audit Report

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Report on 2013-2014 scholastic performance and percentage of students attending college
3. Curriculum presentation

XIII. ACTION ITEMS

1. Approve Basic Math Endorsement for the Junior High School. (Jared Emfield). “District Request for Approval of Alternative Authorization – Teacher to New Certification/Endorsement”
2. Adopt New Lunch Prices
3. Approve Transportation Contract
4. Approve adoption of 8 Spanish classroom novels
5. Approve School Maintenance Contract
6. Approve School Janitorial Contract
7. Approve Strategic Plan
8. Approve changes to TCPCS Charter prior to submission to State for State’s approval.

XIV. SCHOOL CALENDAR

- 08-27-14 School starts
- 09-01-14 Labor Day (no school)

BOARD CALENDAR

- 09-3-14 4:30 p.m. Agenda Planning Meeting
- 09-10-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. ADJOURNMENT