



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

September 10, 2014

7:00 p.m.

Board Members

Matt Cardon
Chairman

Erica Radford
Vice-Chairman

Jared Taylor
Treasurer

Laila Kammerman
Secretary

Cameron Taylor
Member

Scott Gruwell
Member

David Montgomery
Member

I. CALL TO ORDER

II. PRAYER Jared Taylor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

August 20, 2014 Work Session Minutes

August 20, 2014 Regular 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. CONSENT AGENDA

1. Pay Bills
2. Hire Terri Porter as Special Ed Aid
3. Supplemental Contracts

IX. PRESENTATION ITEMS

1. PFA Report
2. Donica Crocker – Curriculum
3. Junior High electives (Jared Emfield and Sherri Empey).
4. High School Computer Programming/Web Design electives (Mary Meyer).
5. Videos for the elementary science class (Mary Meldrum)

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. Budget Report
3. Parking Lot proposal

XI. ACTION ITEMS

1. Will the Board approve the construction of a new parking lot/Bus lane on the north side of the school?
2. Will the Board authorize the removal of Justin Judy as an authorized check signer and add Jared Taylor as an authorized check signer?
3. Will the Board approve Junior High Elective Curriculum?
4. Will the Board approve the Computer Programming/Web Design curriculum?
5. Will the Board approve purchase of videos for Elementary Science Class?
6. Will the Board approve ISBA 3575 – Model Student Data Privacy and Security Policy?

XII. SCHOOL CALENDAR

- 10-06-14 through 10-10-14 Fall Break
- 10-15-14 PSAT
- 10-24-14 Halloween Carnival

BOARD CALENDAR

- 10-01-14 6:00 p.m. Agenda Planning Meeting
- 10-15-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XIV. ADJOURNMENT