



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

September 18, 2013

7:00 p.m.

## Board Members

Justin Judy  
Chairman

Erica Radford  
Vice-Chairman

Matt Cardon  
Treasurer

Laila Kammerman  
Secretary

Jean Shippen  
Member

Aaron Clegg  
Member

**I. CALL TO ORDER**

**II. PRAYER ..... Justin Judy**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

July 18, 2013, Work Session Meeting Minutes  
August 29, 2013 Special Session Meeting Minutes  
August 29, 2013 Work 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. Please sign in on “Request To Appear Before the Board” and limit comments to 3 minutes.*

**VIII. CONSENT AGENDA**

1. Pay Bills
2. Hiring – Alanna Jardine (Kindergarten EA), Alisha Hill (5<sup>th</sup> Grade EA), Luci Peck (Title I EA), Melanie Wade (Title I EA), Kim High (Food Service), Darla Hill (Food Service)
3. Resignations – Mykalee Yeager (Kindergarten EA), Christine Baird (5<sup>th</sup> Grade EA), Melissa Aarness (Title I EA)
4. Obsolete Equipment

**IX. DISCUSSION ITEMS**

1. PFA Report by Mrs. Scarr
2. Superintendent Report by Superintendent Wendt
3. Student Body Report by Superintendent Wendt
4. Roof Update
5. Audit Report by Jamie Toop
6. Procedures for Hiring
7. Marketing Plan Update by Superintendent Wendt

**X. ACTION ITEMS**

**1. Playground Concrete**

Will the Board approve the installation of the concrete for the playground?

**2. Board Member Roles and Responsibilities**

Will the Board approve the modified Board Member Roles and Responsibilities as presented?

**XI. BOARD TRAINING**

Charter Evaluation Process by Superintendent Wendt

**XII. EXECUTIVE SESSION**

Legal Update

**XIII. ADJOURNMENT**