



Regular Governing Board Meeting Agenda

Taylor’s Crossing Public Charter School

October 15, 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 Cameron Taylor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- September 10, 2014 Work Session Minutes
- September 10, 2014 Regular Session Minutes
- September 12, 2014 Emergency 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. Approval of Contracts for the School Psychologist Bruce Blake and Speech and Language Therapist Gail Kisling

IX. PRESENTATION ITEMS

1. Student Body Report
2. NRF (Navy Reactor Facility) Grant Presentation by Jim Meyer
3. PFA Report
4. 3rd Grade Curriculum presented by Mrs. Shenton
5. Parking Lot update

DISCUSSION ITEMS

6. Superintendent Report by Superintendent Wendt
7. ISBA Policy Updates

X. ACTION ITEMS

1. **2014-2015 1st Interim Budget Report**
Will the Board approve the 2014-2015 1st Interim Budget Report?
2. **Annual I-Farms Report/Audit Report**
Will the Board approve the Annual I-Farms Report and accept the Annual Audit Report prepared by Quest CPAs?

XI. STRATEGIC PLANNING

XII. SCHOOL CALENDAR

- 10-15-14 PSAT
- 10-24-14 Halloween Carnival
- 10-28-14 Picture retakes

BOARD CALENDAR

- 11-12-14 through 11-14-14 ISBA Training Meeting
- 11-05-14 3:15 p.m. Agenda Planning Meeting
- 11-20-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 12-10-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. BOARD TRAINING

Confidentiality and open meeting laws by Superintendent Wendt

XIV. PENDING TOPICS

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. ADJOURNMENT