



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

October 16, 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 ..... Erica Radford**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

September 18, 2013 Regular Session Meeting Minutes

September 18, 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

**IX. DISCUSSION ITEMS**

- 1. PFA Report by Mrs. Scarr
- 2. Superintendent Report by Superintendent Wendt
- 3. Student Body Report by Superintendent Wendt
- 4. Performance framework overview and implementation dates by Mr. Wendt.
- 5. Roof Update
- 6. Financial Report by Jamie Toop including health insurance updated by Northwest Insurance Company.
- 7. Report on the charter school commission visit by Mr. Wendt, Mr. Judy, and Mrs. Kammerman.

**X. ACTION ITEMS**

**1. 2013-2014 1<sup>st</sup> Interim Budget Report**

Will the Board approve the 2013-2014 1<sup>st</sup> Interim Budget Report?

**2. School Roof Repair.**

Will the Board approve a path forward in repairing the roof?

**3. Board Member Interviews and Election.**

Will the Board approve a date and procedure for board member interviews and elections?

**XI. BOARD TRAINING**

Charter Evaluation Process Amendments by Superintendent Wendt

**XII. SCHOOL CALENDAR**

10-25-13 Halloween Carnival

11-08-13 Picture retakes

02-08-14 ACT

03-14-14 Spring Dinner Auction

04-16-14 SAT

04-17-14 Spring pictures

**XIII. BOARD CALENDAR**

October 30, 2013 Agenda Planning

October 30, 2013 Special Session – Board Member Interviews

November 13, 2013 Work Session/ Board Meeting

December 2, 2013 Agenda Planning

December 11, 2013 Work Session/ Board Meeting

December 20, 2013 Agenda Planning

January 8, 2013 Work Session/ Board Meeting

**XIV. EXECUTIVE SESSION**

Idaho Code 67-2345 (1), (a) (b)

**XV. ADJOURNMENT**