



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

November 13, 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 Matt Cardon

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- 10-16-13 Work Session Meeting Minutes
- 10-16-13 Regular Session Meeting Minutes
- 11-08-13 Special Session Meeting 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. Student Body Report
- 2. Dando Amor Presentation
- 3. Telephone Systems Updates by Rick Davis
- 4. PFA Report by Mrs. Scarr
- 5. Superintendent Report by Superintendent Wendt
 - First Review of Faculty Performance
 - Teacher Evaluation Process
 - AdvanceEd Executive Summary
 - Parent Teacher Conferences
 - Enrollment
 - Marketing Update
 - Red Ribbon Week
 - Strategic Planning
- 6. Financial Report and Policy Review by Mrs. Toop (budget increase caused by teacher education changes)
- 7. Building Fascia Discussion

8. ISBA Policy Updates
 - Memorandum Re Fall 2013 ISBA Model Policy Update Release
 - Prohibition of Tobacco Possession and Use
 - Conduct on School Property
 - Tobacco Free Policy
 - Evaluation of Certificated Personnel
 - Principal
 - Evaluation of Administrative Staff
 - Financial Fraud and Theft Protection

X. ACTION ITEMS

1. Board Member Election
2. Salary Schedule Movement

XI. UPCOMING CALENDAR REVIEW

School Events

- 11-08-13 Picture retakes
- 02-08-14 ACT
- 03-14-14 Spring Dinner Auction
- 04-16-14 SAT
- 04-17-14 Spring pictures

Board Events

- November 13, 2013 Work Session/Board Meeting
- December 2, 2013 Agenda Planning Meeting
- December 11, 2013 Work Session/Board Meeting
- December 20, 2013 Agenda Planning Meeting
- January 8, 2014 Work Session/Board Meeting

XII. PENDING TOPICS

1. Charter School Policy Updates and/or Approval and/or Review
2. Metrics Discussion (goals and outcomes)

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XIV. EXECUTIVE SESSION

Idaho Code 67-2345, (1) (f)

Legal Update

XV. ADJOURNMENT