



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

November 20, 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 Scott Gruwell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

October 15, 2014 Work Session Minutes

October 15, 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. Accept Resignation of Mrs. Gifford

IX. PRESENTATION ITEMS

1. Student Body Report
2. PFA Report
3. High School English/Literature Curriculum presented by _____
4. Parking Lot update

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. ISBA Policy Updates
3. Updated School Emergency Response Plan

XI. ACTION ITEMS

Hiring of Teachers Aid

XII. STRATEGIC PLANNING

Academic rigor/school evaluation (Erica)

XIII. SCHOOL CALENDAR

- 11-24-14 through 11-28-14 Thanksgiving Break
- 12-11-14 Christmas Program
- 12-22-14 through 01-02-15 Winter Break
- 01-05-15 DARE Graduation

BOARD CALENDAR

- 11-12-14 through 11-14-14 ISBA Training Meeting
- 12-03-14 3:15 p.m. Agenda Planning Meeting
- 12-10-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 01-07-15 3:15 p.m. Agenda Planning Meeting
- 01-14-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. BOARD TRAINING

Report on ISBA Training

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

Idaho Code 67-2345(1)(f)

Evaluations

Legal Update

XVIII. ADJOURNMENT