



# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

December 10, 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 ..... David Montgomery**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. ROLL CALL**

### **V. APPROVAL OF AGENDA**

### **VI. APPROVAL OF MINUTES**

November 20, 2014 Work Session Minutes

November 20, 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. Resignation of Janet Carter, Stephanie Gifford, Phillip Daum, Tamara Smith

### **IX. PRESENTATION ITEMS**

1. Student Body Report

2. PFA Report

3. High School English/Literature Curriculum presented by Mrs. Newell

4. Parking Lot update

### **X. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt

2. ISBA Policy Updates

3. Update of School Emergency Response Plan

### **XI. ACTION ITEMS**

- Hire Teachers' Aid

**XII. STRATEGIC PLANNING**

Objective A: Academic excellence

Goal is to be committed to rigorous curriculum and teach to the high

**XIII. SCHOOL CALENDAR**

- 12-11-14 Christmas Program at 1:00 p.m.
- 12-12-14 Assembly
- 12-18-14 through 01-04-15 Winter Break
- 01-08-15 DARE Graduation
- 01-09-11 Assembly on Goal Setting at 1:30
- 01-19-15 Teacher In-service
- 02-11-15 Dance Assembly at 1:30
- 02-16-15 President Day - no school

**BOARD CALENDAR**

- 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**

Board protocols

**XV. PENDING TOPICS**

**XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

**XVII. EXECUTIVE SESSION**

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

Legal Update

**XVIII. ADJOURNMENT**