



# Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

December 18, 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

Cameron Taylor  
Member

**I. CALL TO ORDER**

**II. PRAYER ..... Board Member Kammerman**

**III. PLEDGE OF ALLEGIANCE**

**IV. OATH OF OFFICE**

New Board Member Cameron Taylor

**V. ROLL CALL**

**VI. APPROVAL OF AGENDA**

**VII. APPROVAL OF MINUTES**

- 11-13-13 Work Session Meeting Minutes
- 11-13-13 Regular Session Meeting Minutes
- 11-13-13 Special Session Meeting Minutes

**VIII. 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.*

**IX. CONSENT AGENDA**

- 1. Pay Bills

**X. DISCUSSION ITEMS**

- 1. Student Body Report
- 2. Dando Amor Presentation
- 3. PFA Report by Mrs. Scarr
- 4. Superintendent Report by Superintendent Wendt
- 5. Report on Boise visit
- 6. Building Fascia Discussion by Ms. Adelizzi

**XI. ACTION ITEMS**

- 1. Approve bid for telephone system update.
- 2. Approve the emergency closure of TCPCS on 12-04-13

**XII. UPCOMING CALENDAR REVIEW**

**School Events**

- 02-08-14 ACT
- 03-14-14 Spring Dinner Auction
- 04-16-14 SAT
- 04-17-14 Spring pictures

**Board Events**

- January 8, 2014, Work Session/Board Meeting

**XIII. PENDING TOPICS**

1. Charter School Policy Updates and/or Approval and/or Review
2. Metrics Discussion (goals and outcomes)
3. January Board semi-annual evaluation

**XIV. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH**

1. Superintendent Wendt to contact Compass Academy
2. Superintendent Wendt to schedule school improvement meeting
3. Salary Schedule Movement discussion

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

**XVI. EXECUTIVE SESSION**

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

Legal Update

**XVII. ADJOURNMENT**