



Regular Meeting Agenda
 Governing Board
 Taylor's Crossing Public Charter School
 February 8, 2012

Board Members

- Aaron Clegg
Chairman

- David Adams
Vice Chairman

- Justin Judy
Treasurer

- Laila Kammerman
Secretary

- Erica Radford
Member


- Jean Shippen
Member


- I. **CALL TO ORDER**


- II. **PRAYER**.....David Adams

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**


- V. **APPROVAL OF AGENDA** 

- VI. **APPROVAL OF MINUTES** 
 January 18, 2011 Regular Meeting

- VII. **CONSENT AGENDA** 
 Pay Bills

- VIII. **PUBLIC INPUT**
Public input 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 can be added to the Board Agenda. To give everyone an opportunity to speak who wishes to, please limit your comments to 3 minutes.

- IX. **DISCUSSION ITEMS**
 - 1. State of the District.....Mr. Emfield
 - 2. Updated Charter.....Mr.Emfield
 - 3. Citizen of the Month Program Review.....Mr. Emfield
 - 4. Student Body Report.....Ms. Jensen
 - 5. PFA Report.....Mrs. Droegemueller

- XII. **ACTION ITEMS** 
Public input will be sought at the end of each action item
 - 1. **ISBA Charter School Policy Review**
Should the board approve the policies as presented?
 - 2. **Board Manual**
Should the board approve the proposed manual?
 - 3. **2nd Interim Budget**
Should the board approve the 2nd interim budget?

- XIII. **BOARD TRAINING**Mr. Clegg

XIII. PENDING TOPICS

Topics that the Administration will be researching and bringing information to the Board for a future Board Meeting.

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|---------------------------------|----------------|
| 1. Special Education Review | March 2012 |
| 2. Harbor Staff Training Review | April 2012 |
| 3. Integrated Math | May 2012 |
| 4. Hall of Fame Program Review | June 2012 |
| 5. "The Budgeting Process" | August 2012 |
| 6. Common Core/Harbor Standards | September 2012 |

XV. ADJOURNMENT