



# Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

March 14, 2012

6:00 p.m.

## 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.....Laila Kammerman**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA **

**VI. APPROVAL OF MINUTES **

February 8, 2012 Regular Meeting  
February 8, 2012 Work Session

**VII. CONSENT AGENDA **

Pay Bills  
Interim Food Services Director  
Area of Need/Physical Science Endorsement

**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. Re-Enrollment Plan.....Mr. Emfield
2. School Discipline Review.....Mr.Emfield
3. 2012/2013 Calendar Presentation.....Mr. Emfield
4. TCPCS Hiring Process.....Mr. Emfield
5. Student Body Report.....Ms. Jensen
6. PFA Report.....Mrs. Droegemueller

**X. ACTION ITEMS **

*Public input will be sought at the end of each action item*

1. **Charter School Policy Review**  
*Should the board approve the policies as presented?*
2. **Teacher Evaluation Model**  
*Should the board approve the proposed Teacher Evaluation Model?*

**XI. BOARD TRAINING .....Mr. Adams**

**XII. UPCOMING CALENDAR REVIEW.....Mr. Clegg**

*School Events*

- 1. March 16, 2012- End of Grading Period
- 2. March 21-22, 2012- Parent/Teacher Conferences
- 3. April 10, 2012- Picture Day

*Board Dates*

- 1. April 11, 2012 Board Meeting
- 2. May 9, 2012 Board Meeting
- 3. June 13, 2012 Board Meeting
- 4. July 24, 2012 Annual Report to the Charter Commission

**XIII. PENDING TOPICS**

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

- 1. Harbor Training/Board Seat Renewal/Budget Process /  
Special Education Review April 2012
- 2. Integrated Math/Grant Writing Approach/Transportation May 2012
- 3. Hall of Fame Program Review/Charter Amendments June 2012
- 4. Common Core/Harbor Standards/ August 2012

**XIII. EXECUTIVE SESSION**

This session is closed to the public, to conduct hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a), and to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member or individual agent, or public school student; as authorized by Section 67-2345 (I) (b), and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which in not owned by a public agency, as authorized by Section 67-2345 (I) (c ), Idaho Code.

**XV. ADJOURNMENT**