



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

April 11, 2011

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.....Erica Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
March 14, 2012 Regular Meeting**

**VII. CONSENT AGENDA 
Pay Bills
School Calendar**

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. PFA Report.....Mrs. Droegemueller
- 2. School DashboardMr. Emfield
- 3. Student Body Report.....Ms. Jensen
- 4. Special Education Review.....Mrs. Van Stone
- 5. Budget Process Review.....Mrs. Toop

X. ACTION ITEMS 

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

- 1. **Board Seat Renewal**
Shall the board renew Vice Chairman Adams board seat?
- 2. **Charter School Policy Review**
Should the board approve the policies as presented?
- 3. **3rd Interim Budget**Mr. Emfield
Mr. Emfield will present the 3rd Interim Budget for Board approval

XI. BOARD TRAININGMr. Judy

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

School Events

1. April 18, 2012 Idaho SAT Day
2. April 20, 2012 6 Year Accreditation Visit from NWAC
3. May 9, 2012 Board Meeting
4. Mat 18-21, 2012 7th Grade Shakespeare Performances
5. May 22, 2012 High School Graduation
6. June 13, 2012 Board Meeting
7. 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. May 2012 - Integrated Math/Grant Writing Approach/Transportation
2. June 2012 – Harbor Training/Hall of Fame Program Review/Charter Amendments
3. August 2012 - Common Core/Harbor Standards

XIV. EXECUTIVE SESSION

This session is closed to the public, to conduct... 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), Idaho Code.

XV. ADJOURNMENT