



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

May 9, 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.....Erica Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

VI. APPROVAL OF MINUTES 

April 11, 2012 Regular Meeting

VII. CONSENT AGENDA 

Pay Bills

Approval of Alternate to ISAT Student Plans

Acceptance of Resignation

Approval of Contracts

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

- To include financial status, school culture, grant writing approach, transportation, graduation plans and Student Constitution

3. Student Body Report.....Ms. Jensen

4. 7-12 Math Program.....Mr. Emfield

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 3300, 3310, 3320, 3330, 3335, 3340, 3340P, 3345, 3350, 3360, 3365, 3370, 3370P, 3380, 3390 as presented?

2. Approval of Superintendent contract

Should the board approve the superintendent contract?

3. Board Seat Renewal

Should the board reappoint seats 1, 6 and 7?

XI. BOARD TRAININGMr. Adams

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

School Events

1. May 10, 2012 : Mixed Choir Melodacies
2. May 11, 2012 : Last day to pass off 'Hall of Fame'
3. May 16, 2012 : Choir Open House (grades 1 and 3)
4. May 17, 2012 : Beginning Band Concert (Rocky Mountain Middle School)
5. May 18, 2012 : 8th Grade Graduation
6. May 21 & 22, 2012 : 7th Grade Shakespeare Play
7. May 21, 2012 : Senior Trip
8. May 22, 2012 : High School Graduation
9. May 23, 2012 : Fun Fair
10. May 28, 2012 : Choir Open House (grades 2 and 4)

Board Events

1. June 13, 2012 : Board Meeting
2. 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. June 2012 – Harbor Training/Hall of Fame Program Review/Charter Amendments
2. 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