



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

June 13, 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.....David Adams

III. PLEDGE OF ALLEGIANCE


IV. ROLL CALL

V. APPROVAL OF AGENDA 

VI. 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.

**VII. APPROVAL OF MINUTES 
May 9, 2012 Regular Meeting**

**VIII. CONSENT AGENDA 
Pay Bills
Approval of Contracts**

IX. 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.

X. DISCUSSION ITEMS

1. PFA Report.....Mrs. Scarr
2. School DashboardMr. Emfield
 - To include financial status, school culture, academic performance, and storage for sanitation services.

XI. ACTION ITEMS 

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

1. Approval of the Proposed Annual 2012/2013 Budget.....Mr. Emfield
Should the board approve the 2012/2013 Annual Budget?
2. Approval of Superintendent contract.....Mr. Clegg
Should the board approve the superintendent contract?

3. **TCPCS Charter Amendments**.....**Mr. Emfield**
Should the board approve the proposed amendments to the TCPCS Charter?
4. **Security Camera System**.....**Mr. Emfield**
Should the board approve the proposed security camera system?
5. **PFA Gymnasium Sound Insulation Project**.....**Mrs. Scarr**
Should the board approve the proposed gymnasium sound insulation project?
6. **Transportation Contract**..... **Mr. Emfield**
Should the board approve the transportation contract as proposed?

XII. BOARD TRAININGMr. Adams

XIII. UPCOMING CALENDAR REVIEW.....Mr. Clegg

School Events

1. August 8, 2012 : Student Registration
2. August 20, 2012 : Student Return to School

Board Events

1. June 13, 2012 : Board Meeting
2. July 24, 2012 : Annual Report to the Charter Commission

XIV. PENDING TOPICS

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

1. August 2012 : TCPCS Annual Meeting to include : 4th Interim Budget and 2012/2013 Comprehensive Plan

XV. ADJOURNMENT