



# Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

August 15, 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.....Mr. Judy**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF AGENDA **

**VI. APPROVAL OF MINUTES   
June 13, 2012 Regular Meeting**

**VII. CONSENT AGENDA   
Pay Bills  
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. Board Recognitions.....Mr. Clegg
2. PFA Report.....Mrs. Scarr
3. 2012-2013 TCPCS Comprehensive Plan .....Mr. Emfield
  - To include an update on current financial status, school culture, and academic performance and the goals and objectives for the upcoming school year.

**X. ACTION ITEMS **

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

1. **Election of Officers**  
*Board will determine board member assignments for the 2012-2013 school year.*
2. **Liability Insurance**  
*Should the board approve the recommended change in liability insurance providers?*
3. **Bus Routes and Stops**  
*Should the board approve the recommended bus routes for 2012-2013?*

**4. Board Meeting Dates**

*Should the board approve the proposed Regular Board Meeting Dates?*

**XI. BOARD TRAINING .....Mrs. Kammerman**

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

*School Events*

1. August 13, 2012: Department head meetings
2. August 15, 2012: High School teachers return to school
3. August 16, 2012: Back to School Night / Elementary Teachers return to school
4. August 17, 2012: Classified staff return to school / Classified training
5. August 20, 2012 : Student return to school

*Board Events*

1. September 12, 2012 Regular Board Meeting

**XIII. PENDING TOPICS**

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

**XIV. ADJOURNMENT**