

Taylor's Crossing Public Charter School

Regular Meeting Minutes 3-14-2012

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, and Board Clerk Adelizzi.

I. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

II. PRAYER

Laila Kammerman offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Treasurer Judy to accept the agenda. The motion is seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Kammerman to accept the minutes for the Regular Meeting held on February 8, 2012 and the Work Session held on February 8, 2012. Board Member Shippen seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Board Member Shippen to accept the Consent Agenda as provided. The motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried. Board Chairman Clegg announced to the public an area of need for a Physical Science Endorsement in the High School.

VIII. PUBLIC INPUT

No public input offered.

IX. DISCUSSION ITEMS

1. **Re-Enrollment Plan-** Mr. Emfield presented to the Board the plan to maintain our current 7th and 8th grade student enrollment into the 9th grade. Steps included a weekly lunch in the high school, a meeting with the parents and students, high school teacher

visits, and notification to students of a decreased likelihood of a short term withdraw and reacceptance due to full class enrollment.

2. **School Discipline Review** – Mr. Emfield presented to the Board a PowerPoint that detailed the discipline philosophy of the school as well as legal guidelines.
3. **2012/2013 Calendar Presentation** – Mr. Emfield presented to the Board the proposed calendar based on committee recommendations, and announced that it would be published on the website to allow for online comment before the Board approves the calendar in the April Board Meeting.
4. **TCPCS Hiring Process** - Mr. Emfield discussed the hiring process the school will follow in order to replace any faculty that may be leaving next year. This included advertisement, a hiring committee, and classroom skill observation.
5. **Student Body Report** – The representative from student council was not able to attend, therefore no Student Body presentation was offered.
6. **PFA Report** - Mrs. Droeguemuller announced that the Valentines Extravaganza profit total was \$8, 373. She also discussed options as to next steps to be taken to continue with additional sound panel installation. It was recommended that a sound study be referenced before further decision. She also offered a presented a possible fundraising opportunity. The board asked for further details/clarifications to be brought.

X. ACTION ITEMS

1. **Charter School Policy Review** – MOTION: Treasurer Judy made a motion to accept the policies 5325,5325P, 5330,5330F, 5335,5340, 5350, 5360, 5370, and 5380,as modified by Mr. Emfield. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.
2. **Teacher Evaluation Model** - MOTION: A motion was made by Board Secretary Kammerman to accept proposed Teacher Evaluation Model. Motion was seconded by Vice-Chairman Adams.

XI. BOARD TRAINING

Board Chairman Clegg conducted board training for the board.

XII. UPCOMING CALENDAR REVIEW

The board reviewed the upcoming calendar events. Chairman Clegg asked board members to take particular note of the July 24 Annual Report to the Charter Commission in order that as many members can attend as possible.

XIII. PENDING TOPICS

The Board reviewed the upcoming Pending Topics.

XIV. EXECUTIVE SESSION

Board Chairman Clegg announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Member Radford and seconded by Board Member Shippen, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer, employee, staff member or individual

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

MOTION: A motion was made by Vice-Chairman Adams to move out of Executive Session. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried.

XIII. ADJOURNMENT

MOTION: A motion was made by Secretary Kammerman that the meeting be adjourned. The motion was seconded by Vice-Chairman Adams. Vote was unanimous. Motion carried. Meeting adjourned at 10:30 p.m.

Clerk of the Board
Taylor's Crossing Public Charter School