



Board Members: Jared Taylor, Chairman; Matt Cardon, Vice-Chairman, Nathan Capener, Treasurer; Erica Radford, Secretary; Cameron Taylor, Member; David Montgomery, Member, Matthew Rice, Member

June Board Meeting Agenda

Taylor's Crossing Public Charter School June 14, 2017 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Secretary Radford

III. PLEDGE OF ALLEGIANCE

IV. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT

TCPCS establishes an
Educational Community committed to an
Accelerated Curriculum promoting
Goal-centered
Learning and Leadership that
Empowers and Inspires
Students to Enjoy Learning in a Culture of
Kindness.

We are united as students, parents, educators, and
leaders by Constitutional Values that shape
Accountable Citizens who demonstrate
Respect,
Integrity,
Service, and
Excellence in academics.

V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

May 17, 2017 Work Session Minutes
May 17, 2017 Regular Session Minutes

VIII. PUBLIC COMMENT

Public comments must follow Board guidelines found on website. Public comment 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 may be added to the Board Agenda. Public comments are not allowed regarding personnel. Please sign in on "Request to Appear before the Board" and limit comments to 3 minutes.



IX. CONSENT AGENDA

Pay Bills

X. PRESENTATION ITEMS

1. PFA Report

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

XII. ACTION ITEMS

1. Accept Resignation of Jared Emfield

Will the Board accept the resignation of Jared Emfield?

2. Hire Social Studies Teacher

Will the Board approve the hiring of a Social Studies Teacher Heather Webb?

3. Approve 2017-2018 Teacher Contracts

Will the Board approve the 2017-2018 Certified Contracts?

4. Approve Calendar Change

Will the Board approve the calendar change for cancelation of half day on June 2, 2017?

5. Approve 2017-2018 School Budget

Will the Board approve the 2017-2018 School Budget?

XIII. BOARD CALENDAR

07-12-17 3:15 p.m. Agenda Planning meeting (via phone conference)

07-19-17 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

08-02-17 3:15 p.m. Agenda Planning meeting

08-09-17 6:00 p.m. Board Work Meeting; 7:00 Annual Board Meeting



XIV. PENDING TOPICS

ISBA policies approval

11-07-17 through 11-10-17 ISBA Convention Center, Coeur d'Alene Resort

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. ADJOURNMENT