



# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

July 15, 2015, 6:30 p.m.

## **Board Members**

Matt Cardon  
Chairman

Erica Radford  
Vice-Chairman

Jared Taylor  
Treasurer

Laila Kammerman  
Secretary

Cameron Taylor  
Member

Scott Gruwell  
Member

David Montgomery  
Member

### **I. CALL TO ORDER**

### **II. PRAYER** ..... Board Chairman Cardon

### **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**

June 03, 2015 Work Session Minutes  
June 03, 2015 Regular Session Minutes  
June 17, 2015 Special Meeting Minutes

### **VIII. PUBLIC COMMENT**

*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**

- Request for textbooks and novels

**XI. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
2. ISBA Policies
  - Spring ISBA Model Policy Update Release:
    - Board of Directors
    - 1315 Continuous Improvement Planning
    - 1645 Board Development Opportunities
    - Instruction
    - 2420 Title 1 Parental Involvement
    - 2420P Title 1 Parental involvement Guidelines
    - 2435 Advanced Opportunities
    - Community Relations
    - 4130 Public access to Charter School Website
    - Financial Management
    - 7400 Purchasing
    - 7400P procurement Under a Federal Award

**XII. ACTION ITEMS**

- Will the Board approve teacher requests for textbooks and novels?

**XIII. BOARD CALENDAR**

- 08-05-15 3:15 p.m. Agenda Planning Meeting
- 08-12-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

**XIV. PENDING TOPICS**

**XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

**XVI. EXECUTIVE SESSION**

Idaho Code 74-204(3)

Idaho Code 74-206(1)(b)  
Personnel update

Idaho Code 74-206(1)(f)  
Legal Update

**XVII. ADJOURNMENT**