



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

September Governing Board Meeting Agenda

Taylor's Crossing Public Charter School September 14, 2016 7:00 p.m.

I. CALL TO ORDER

II. PRAYER Board Chairman J. Taylor

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

August 10, 2016 Work Session Minutes
August 10, 2016 Annual Session 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

1. Student Body Report
2. PFA Report
3. Introduction of New Teachers
4. Facilities Update

XI. ACTION ITEMS

1. Area of Need for High School Government

Will the Board approve an Area of Need for High School Government?

2. Establish Leadership Premiums

Will the Board approve the establishment of Leadership Premiums?

3. 2015-2016 Independent Audit

Will the Board approve the 2015-2016 Independent Audit?

4. 2015-2016 Annual Financial Report

Will the Board approve the 2015-2016 Annual Financial Report?

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt
2. State Convention

XIII. BOARD CALENDAR

10-05-16 3:15 Agenda Planning meeting
10-12-16 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting
11-09-16 through 11-12-16 ISBA Convention (Boise)

XIV. SCHOOL CALENDAR

09-19-16 Picture Day
10-06-16 and 10-07-16 Teacher In-service (no school)
10-10-16 through 10-14-16 Fall Break
10-19-16 PSAT test



XV. PENDING TOPICS

1. Board position opening

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVII. EXECUTIVE SESSION

Idaho Code 74-2061(b)

Personnel

XVIII. ADJOURNMENT