

# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School December 09, 2015, 7:00 p.m.

## **Board Members**

Matt Cardon
Chairman

Scott Gruwell Vice-Chairman

Jared Taylor Treasurer

Erica Radford Secretary

Cameron Taylor Member

David Montgomery Member I. CALL TO ORDER

II. PRAYER ..... Board Member C. 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

November 18, 2015 Work Session Minutes November 18, 2015 Regular 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

## XI. <u>ACTION ITEMS</u>

School Logo Adoption

Will the Board adopt the School Logo?

## XII. <u>DISCUSSION ITEMS</u>

- 1. Superintendent Report by Superintendent Wendt
- 2. Open Board Seat

# XIII. SCHOOL CALENDAR

- 12-14-15 Citizen of the Month Lunch
- 12-15-15 Elementary Christmas Program
- 12-16-15 Middle School and High School Christmas Program
- 12-17-15 through 01-03-16 Winter Break

# **BOARD CALENDAR**

- 01-06-15 3:15 p.m. Agenda Planning Meeting
- 01-13-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 01-20-15 ISBA Strategic Planning and Training

## XIV. PENDING TOPICS

January 20<sup>th</sup> State Dept. of Education Strategic Planning and Training Teacher training on Martin Luther Day Revise Board policy – no cell phones allowed

## XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

## XVI. ADJOURNMENT