



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

## December Board Meeting Agenda

Taylor's Crossing Public Charter School      December 14, 2016      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  
**E**ducational Community committed to an  
**A**ccelerated Curriculum promoting  
**G**oal-centered  
**L**earning and Leadership that  
**E**mpowers and Inspires  
**S**tudents to Enjoy Learning in a Culture of  
    Kindness.

We are united as students, parents, educators,  
and leaders by Constitutional Values that shape  
**A**ccountable Citizens who demonstrate  
**R**espect,  
**I**ntegrity,  
**S**ervice, and  
**E**xcellence in academics.

**V.     ROLL CALL**

**VI.    APPROVAL OF AGENDA**

**VII.   APPROVAL OF MINUTES**

November 16, 2016 Work Session Minutes  
November 16, 2016 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. Student Body Report
2. PFA Report
3. Curriculum Presentation by Math Department

**XI. DISCUSSION ITEMS**

1. Superintendent Report by Superintendent Wendt
  - Advance-Ed
  - Teacher Observations
  - Facebook Page

**XII. BOARD CALENDAR**

01-04-17 3:15 Agenda Planning meeting  
01-10-17 5:30 p.m. Accreditation Review; 7:00 Regular Board Meeting

**XIII. SCHOOL CALENDAR**

12-15-16 Christmas Program  
12-17-16 through 01-03-17 Winter Break  
01-02-17 Jump Rope Clinic (each Monday through January)  
01-16-17 Teacher In-Service – No school  
01-25-17 through 01-26-17 Parent Teacher Conferences  
02-20-17 No school

**XIV. PENDING TOPICS**

Board position opening  
Fall ISBA policy approval  
1-07-17 through 11-10-17 ISBA Convention, Coeur d'Alene Resort

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

**XVI. ADJOURNMENT**