



Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School

June 15, 2016, 6:00 p.m.

Board Members

Matt Cardon
Chairman

Scott Gruwell
Vice-Chairman

Jared Taylor
Treasurer

Erica Radford
Secretary

Cameron Taylor
Member

David Montgomery
Member

Nathan Capener
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

May 11, 2016 Work Session Minutes
May 11, 2016 Regular Session Minutes
May 25, 2016 Special 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. PFA Report

XI. ACTION ITEMS

1. 2016-2017 School Budget

Will the Board approve the 2016-2017 School Budget?

2. Hire Kindergarten Teacher for 2016-2017 School Year

Will the Board hire a Kindergarten teacher for the 2016-2017 School Year?

3. E-Rate Consultant Contract for Fiscal Year 2016-2017

Will the Board approve the E-Rate Consultant Contract for Fiscal Year 2016-2017?

4. 2016-2017 IT Contract RS Services

Will the Board approve the 2016-2017 IT Contract RS Services?

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt
High School English texts

XIII. BOARD CALENDAR

07-06-16 6:00 p.m. Board Work Meeting; 7:00 Board Regular Meeting

XIV. PENDING TOPICS

July 15th Budget Report due to State
Board position opening

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. ADJOURNMENT