

# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School July 06, 2016, 7:00 p.m.

#### **Board Members**

Matt Cardon Chairman I. <u>CALL TO ORDER</u>

**PLEDGE OF ALLEGIANCE** 

III.

II. PRAYER ..... Board Member Montgomery

Vice-Chairman

Jared Taylor Treasurer

Erica Radford Secretary

Cameron Taylor Member

David Montgomery Member

Nathan Capener Member 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 15, 2016 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. <u>ACTION ITEMS</u>

# 1. 2016-2017 High School English Texts

Will the Board approve the 2016-2017 High School English texts?

#### 2. Stucco

Will the Board approve repair of the stucco on the school building?

## 3. 2016-2017 School Lunch Prices

Will the Board approve the 2016-2017 school lunch prices?

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

- Superintendent Report by Superintendent Wendt
- ISBA Policies
- Reading comprehension curriculum, mathematics, and technology

## XII. BOARD CALENDAR

08-03-16 3:15 Agenda Planning meeting 08-10-16 6:00 p.m. Board Work Meeting; 7:00 Board Regular Meeting

# XIII. PENDING TOPICS

Board position opening

August Annual Meeting: Board Reorganization; determine dates of future Board meetings; post in dates in district office

## XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

## XV. ADJOURNMENT