

# Regular Governing Board Meeting Agenda

Taylor's Crossing Public Charter School March 16, 2016, 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

Nathan Capener Member I. <u>CALL TO ORDER</u>

II. PRAYER ..... Board Vice-Chairman Gruwell

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

February 10, 2016 Work Session Minutes February 10, 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. PRESENTATION ITEMS

- 1. Student Body Report
- 2. PFA Report
- 3. Curriculum presented by Ms. Empey

#### XI. ACTION ITEMS

1. Revised Logo

Will the Board approve the revised logo?

## 2. Approve Emergency Closure of TCPCS on 02-05-16

Will the Board approve the Emergency Closure of TCPCS on 02-05-16?

# 3. 2015-2016 School Wellness Policy

Will the Board approve the 2015-0216 School Wellness Policy?

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

- 1. Superintendent Report by Superintendent Wendt
  - ISAT Smarter Balance comparison scores

#### XIII. SCHOOL CALENDAR

- 04-12-16 SAT Testing
- 04-19-16 ACT Testing
- 04-19-16 Spring Pictures
- 04-22-16 Elementary Dance Assembly

#### **BOARD CALENDAR**

- 04-06-16 3:15 p.m. Agenda Planning Meeting
- 04-13-16 6:00 p.m. Work Session; 6:30 p.m. Board Meeting

## XIV. PENDING TOPICS

April -- Board Self-Evaluations School Emergency Response Plan

## XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

# XVI. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

**Annual Superintendent Evaluation** 

#### XVII. ADJOURNMENT