



Regular Meeting Agenda

Governing Board
Taylor's Crossing Public Charter School
May 18th, 2011
6:00 P.M. to 8:30 P.M.

Board Members

Aaron Clegg
Chairman

David Adams
Vice Chairman

Adrienne Saxton
Treasurer

Laila Kammerman
Secretary

Erica Radford
Member

Jean Shippen
Member

Justin Judy
Member

I. CALL TO ORDER

6:00 P.M.

II. PRAYER.....Justin Judy

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

April 27th, 2011 Regular Meeting
May 9th, 2011 Special Meeting

VII. CONSENT AGENDA

- 1. Personnel Resignations
- 2. Choir Trip to Lagoon
- 3. Pay Bills

VIII. PRESENTATIONS

- 1. School Improvement Committee.....Jared Emfield

IX. DISCUSSION ITEMS

6:15 P.M.

- 1. 2011-2012 Budget Update.....Angela Lords
Mrs. Lords will lead the discussion of progress made since the last presentation of the 2011-2012 budget to the Board.

X. PUBLIC INPUT

Public input 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 can be added to the Board Agenda to give everyone an opportunity to speak who wishes to. Please limit your comments to 3 minutes.

XI. ACTION ITEMS

7:00 P.M.

Public input will be sought at the end of each action item and before a Board vote is taken.

1st Reading

The Board will only take action on the items asterisked at this Board meeting.

- 1. **Temporary IT service agreement.....Drew Meyer**
Will the Board approve/deny the temporary IT service agreement?

- 2. **Summer Lunch Program.....Drew Meyer**
Will the Board approve/deny the Summer Lunch Program?

2nd Reading

The Board will take action on the following items at this meeting.

- 1. **School Calendar.....Angela Lords**
Will the Board approve/deny the 2011-2012 school calendar as presented?

XII. FUTURE BOARD MEETINGS

June 8th-Budget Adoption

July 13th no meeting

August 10th—Annual Meeting

XIII. BOARD TRAINING

8:00 P.M.

- 1. **Dr. Drew Meyer will conduct training with the Board.**

XIV. ADJOURNMENT

8:30 P.M.