



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

January 18, 2012

Board Members

Aaron Clegg
Chairman

David Adams
Vice Chairman

Justin Judy
Treasurer

Laila Kammerman
Secretary

Erica Radford
Member

Jean Shippen
Member


I. CALL TO ORDER

II. PRAYER.....Jean Shippen

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
December 21, 2011 Regular Meeting**

**VII. CONSENT AGENDA 
Pay Bills**

VIII. 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.

IX. DISCUSSION ITEMS

1. Dashboard.....Mr. Emfield
2. Thomas Jefferson Model.....Mr. Emfield
3. Student Body Report.....Ms. Sakizzie
4. PFA Report.....Mrs. Droegemueller

XII. ACTION ITEMS 

Public input will be sought at the end of each action item

1. **ISBA Charter School Policy Review**
Should the board approve the policies as presented?
2. **Board Work Session**
When should the board schedule a board work session?

XIII. BOARD TRAININGMr. Emfield

XIII. PENDING TOPICS

Topics that the Administration will be researching and bringing information to the Board for a future Board Meeting.

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|----------------------------------------|----------------|
| 1. Integrated Math | February 2012 |
| 2. Special Education Review | March 2012 |
| 3. Harbor Staff Training Review | April 2012 |
| 4. Citizen of the Month Program Review | May 2012 |
| 5. Hall of Fame Program Review | June 2012 |
| 6. "The Budgeting Process" | August 2012 |
| 7. Common Core/Harbor Standards | September 2012 |

XV. ADJOURNMENT