



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

November 9, 2011

6:00 P.M. to 9:00 P.M.

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.....Laila Kammerman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
September 14, 2011 Annual Meeting**

VII. EXECUTIVE SESSION

This session is closed to the public, to conduct hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a).

VIII. CONSENT AGENDA 

- 1. Personnel Actions**
- 2. Pay Bills**

IX. BOARD RECOGNITION..... Mr. Clegg


The Board would like to recognize Lisa Cardon for her donation of nearly \$4,000.00 in Thomas Jefferson education texts for each high school student, which has become the foundation of our newly designed and implemented Thomas Jefferson Education component. The Board would also like to recognize Angela Lords for her years of dedicated service.

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. DISCUSSION ITEMS

- 1. Parent/Faculty Report.....Mrs. Droegemueller**
- 2. Student Body Report.....Ms. Jensen**

- 3. ISBA Charter School Policy Calendar.....Dr. Meyer**
Dr. Meyer will review the process for the Board to review the ISBA Charter School Policy Manual.
- | | |
|-----------|---------------|
| 1000/2000 | December 2011 |
| 3000 | January 2012 |
| 4000 | February 2012 |
| 5000 | March 2012 |
| 6000/7000 | April 2012 |
| 8000 | May 2012 |
| 9000 | June 2012 |
- 4. High School Math Department Mr. Emfield**
Mr. Emfield will present the current state of our high school math program as well the administrative solution to these concerns.
- 5. Calendar Review.....Mr. Emfield**
The Board will review items on the calendar that will fall in between Board Meetings.

XII. ACTION ITEMS

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

- 1. Contract Approval.....Dr. Meyer**
Dr. Meyer will present contracts for Rachel Seibold, Speech Therapist, and Matthew Dougherty, Occupational Therapist.
- 2. First Interim Budget Dr. Meyer**

XIII. PENDING TOPICS

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

- | | |
|--|---------------|
| 1. Programs of Study | December 2011 |
| 2. Thomas Jefferson Model | January 2011 |
| 3. Integrated Math | February 2012 |
| 4. Special Education Review | March 2012 |
| 5. Harbor Staff Training Review | April 2012 |
| 6. Citizen of the Month Program Review | May 2012 |
| 7. Hall of Fame Program Review | June 2012 |
| 8. "The Budgeting Process" | August 2012 |

XIV. EXECUTIVE SESSION

This session is closed to the public, to conduct hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a), and to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member or individual agent, or public school student; as authorized by Section 67-2345 (I) (b), and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which in not owned by a public agency, as authorized by Section 67-2345 (I) (c), Idaho Code.

XV. BOARD TRAINING

XVI. ADJOURNMENT