

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 01-09-2019

Those in attendance: Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:09 p.m.

II. ROLL CALL

Board Chairman Taylor	Present
Board Vice-Chairman Rice	Present
Board Treasurer Capener	Excused
Board Secretary Montgomery	Present
Board Member Radford	Present
Board Member Cardon	Present
Board Member Andersen	Present

III. DISCUSSION ITEMS (Information Item)

1. Tuition rates for part-time students not eligible for State funding (30 minutes)

Board Secretary Montgomery led a discussion of his review of Policies 3030 and 3080. Policy 3030 addresses tuition rates for part-time students and/or public school students. It was agreed policy 3030 be revised to expand and clarify the language. Policy 3080 addresses nonresident student attendance. A draft of policy 3030, together with policy 3080, needs to be submitted to an attorney for review of legalities.

2. Proposed policy (2440) for apprenticeship opportunities/alternate credit options

Board Member Radford discussed policy 2440 which she suggested be simplified as it is stifling credit opportunities for students in grades 7 through 12. As is, the policy allows for accredited correspondence courses and accredited on-line schooling. Member Radford proposed simplifying the policy which requires students to take classes offered at the school. It was noted that the policy also states that students have the opportunity to do remediation if they are failing or for implemented early graduation plans starting with grades 7 or 8. Member Redford would like to encourage education excellence. Policy 2440 needs to be submitted to an attorney for review together with policies 3030 and 3080.

3. Promotion and Retention Policy (replace Policy 2600)

Superintendent Wendt led the review and discussion on advancement of students grade by grade. Policies 2600, 2605, and 2610, are linked together. Policy states students advance unless there is a lack of effort. If a student had not been advanced, it is normally in K-1 or K-2. Requirements were also reviewed for advancement of students in grades 6-9 and requirements for students in grades 9-12. Discussion was held of

whether a policy should dictate how many credits are necessary to advance grade by grade.

The following Items, 4. through 7., were moved to a future meeting.

4. Enhanced wellness and nutrition policies (15 minutes)
This item was moved to a future meeting.
5. Remediation for struggling students; Policies 2600, 2605 and 2610
This item was discussed in item 3.
6. Harbor Indoctrination
This item was moved to a future meeting
7. Administration Evaluation Policies (0:05)
This item was moved to a future meeting

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Cardon to adjourn the meeting. The motion was seconded by Board Vice-Chairman Rice. Vote was unanimous. Motion carried. Meeting adjourned at 7:31 p.m.

Clerk of the Board

01-09-19 Work Session Minutes

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