

Taylor's Crossing Public Charter School Board Work Meeting Minutes 01-15-2020

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

I. CALL TO ORDER

The meeting began at 6:07 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS (Information Item)

1. Continuous Improvement Committee Report

The committee meeting scheduled for Monday the 13th was cancelled after the school was closed for the day due to snow and wind. The meeting was rescheduled for Friday the 17th.

2. Open Board Seat

Board Seat 2, which was occupied by Jared Taylor until his resignation, is now open. The open seat position has been posted on the school's web page.

Secretary David Montgomery submitted his resignation due to work conflicts. Board Seat 6 is also now open.

3. Performance Report

The Performance Report is a comparison of test scores for the past three years.

Taylor's Crossing is an honor school in all categories on the current Performance Report. Ninety percent of Taylor's Crossing students were above the State averages and met the goals of the report framework.

The report will be posted on the school's website.

4. Teacher Survey

There was a discussion on the teacher and staff participation in the May, 2019, survey. The Board found the survey to be informative and appreciated those who participated. The creation of a new survey and a sample of questions for the survey was discussed. Chairman Rice is willing to put the survey together.

5. Charter Policies (8000 series)

The content of each of the 8000 series policies were reviewed. Question were answered and suggestions were made on wording. Those policies are: 8015, 8015F, 8110, 8110 Exhibit 1, 8115, 8120, 8130, 8140, 8150, 8160, 8170, 8107P, 8181, 8185, 8190, and 8195.

The 8000 series policies will be an Action Item on the February Board agenda.

IV. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried. Meeting adjourned at 7:30 p.m.

Clerk of the Board

01-15-20 Work Session Minutes

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