

Taylor's Crossing Public Charter School Board Work Meeting Minutes 02-13-2019

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:08 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS (Information Item)

1. 2019-2020 School Calendar (45 minutes)

Superintendent Wendt was asked to create a rubric when he became the school Administrator. A committee was formed which included the administrator, founders, staff, teachers, and parents, and a rubric was created. The rubric has been used for the past several years. Discussion was held regarding a proposal for revising the rubric. It was suggested there be less long breaks and more four day weekends. Several teachers attended the Work meeting in support of the current rubric.

Superintendent Wendt has committed to research current data regarding the learning effects of students with regard to the length and frequency of vacation time and if the current rubric is sufficient or if improvements should be made. The focus of the research will be the optimal benefit for the academic success of students. Superintendent Wendt will give a presentation in an upcoming Board meeting.

2. Performance Report – Charter Renewal – Strategic Plan (45 minutes)

Superintendent Wendt reviewed the TCPCS 2018 Annual Performance Report received from the State.

The TCPCS Charter will be renewed by the Charter Commission for an additional five years. No changes have been made to the current Charter. Discussion was held to update the Charter to include current policies.

Superintendent Wendt will prepare a presentation on the Strategic Plan for a future meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried. Meeting adjourned at 7:27 p.m.

Clerk of the Board

02-13-19 Work Session Minutes

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