

Taylor's Crossing Public Charter School Board Work Meeting Minutes 06-14-2017

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 J. Taylor	Excused
Board Vice-Chairman Cardon	Excused
Board Treasurer Capener	Excused
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present
Board Member Rice	Present

III. DISCUSSION ITEMS

Board Self-Evaluation

The Board's discussion focused on items that need improvement. Those topics include 1) the Board and the Superintendent networking to find support for the charter school from people within the community, 2) Board and Superintendent to become more involved in community out-reach for more community involvement which will demonstrate what TCPCS represents, 3) select Board member to follow the legislative session and follow-up with calls and/or emails to legislators when something affects charter schools, 4) Board members prepare a summary of Board meetings for the TCPCS monthly newsletter, 5) develop a program to recognize a student each month who exemplifies the values of the school, make a presentation in a school assembly, and have it published in the local newspaper.

There was a discussion on moving forward with the Harbor Method in both the junior high school and high school.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:04 p.m.