

Taylor's Crossing Public Charter School Board Work Meeting Minutes 07-06-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

II. ROLL CALL

Board Chairman Cardon	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present ★ (first to arrive)
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present

III. BOARD TRAINING

Standard 3.14 (ISBA Standard 5.2) Engages in and promotes community support by seeking input, building support networks and generating action.

Superintendent Wendt led a discussion on ISBA Standard 5.2. "The Board represents the community's values and expectations for schools." He questioned if the Board feels they are being used to their potential within the school district. For instance, a Board member may want to be on an interview committee for the hiring of teachers. The Board agreed that one or two members should be on the interview committee. It was decided that two Board members would be available during interviews of prospective teachers.

The Board would like the administration to better informed them of school assemblies and activities so they will be able to support the school by attending those functions.

A thorough discussion was held about the Harbor culture and promotion of the culture especially in the High School. Each year parents, students and even teachers need orientation on the Harbor culture. A video would be a good way to give everyone the same instruction and could be used as new students come into the school throughout the year. The Board would like to invite a couple of teachers to create a Harbor Culture Code of Conduct for students and their parents to sign.

It was suggested that Secretary Radford, together with other founding members of the school together with two teachers be on a committee to create training for the Harbor

culture as well as a short orientation which would be presented to the Board for adoption. Superintendent Wendt will create the committee.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Capener to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:00 p.m.

Clerk of the Board
07-06-16 Work Session Minutes
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