

Taylor's Crossing Public Charter School Board Work Meeting Minutes 08-09-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:18 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Excused
Board Vice-Chairman Cardon	Present (arrived at 6:40 p.m.)
Board Treasurer Capener	Present
Board Secretary Radford	Present (arrived at 6:35 p.m.)
Board Member C. Taylor	Present
Board Member Montgomery	Present
Board Member Rice	Present

III. DISCUSSION ITEMS

1. ISAT Results

Superintendent Wendt compiled data graphs and bar chart for ISAT score comparisons to be used in the Board discussion. In the one area, English, Literature, and Arts, scores dropped. In the follow-up with teachers, they felt like the students were burned out by the time they got to that section of the test which was given at the end of the spring testing session. Next year the English, Lit, and Arts test will be given earlier in the testing session. As a whole TCPCS students are above the State average. The graphs and charts will be put on the web site. TCPCS students are taught to be successful not necessarily to the test.

On the first day of school, August 22, Ms. Guthrie and Ms. Rice will conduct Harbor training for the entire school in the commons area. Later they will go into specific classrooms for further specialized training.

2. Strategic Plan

Due to the time, this item will be moved to future meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Capener to adjourn the meeting. The motion was seconded by Board Member Rice. Vote was unanimous. Motion carried. Meeting adjourned at 6:59 p.m.