

Taylor's Crossing Public Charter School Board Work Meeting Minutes 09-13-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:10 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present (arrived at 6:20 p.m.)
Board Treasurer Capener	Excused
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Excused (arrived at 6:50 p.m.)

III. DISCUSSION ITEMS

1. ISBA Policies

Moved to a future meeting

2. Strategic Plan

The entire meeting was a discussion led by Superintendent Wendt on the Strategic Plan objectives and benchmarks. Updates, adjustments, suggestions and clarification in the language were all discussed for sections Academic Excellence – Emphasis Area 1, School Climate and Culture – Emphasis Area 2, and School Governance – Emphasis Area 3.

IV. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at 7:07 p.m.

Clerk of the Board

09-13-17 Work Session Minutes

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