

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 10-19-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was began at 6:07 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present (arrived at 6:17)
Board Treasurer Capener	Present
Board Secretary Radford	Present (arrived at 6:24)
Board Member C. Taylor	Present
Board Member Montgomery	Present

III. BOARD TRAINING

STANDARD 66 Review progress made on, and revision of, action plans to accomplish the District's vision/mission goals.

Superintendent Wendt reviewed the TCPCS Plan of Improvement (formerly called the Strategic Plan.) The Academic Excellence section was discussed with regard to TCPCS's emphasis on academics. The objectives, goals, performance measures, and benchmarks were each reviewed particularly regarding dual credit, AP classes, and Honors. This year there are four dual credit classes and/or dual credit/AP classes. Next year there will be six dual credit classes and/or dual credit/AP classes. The two added classes will be science classes.

The Plan of Improvement continues to be a working document.

IV. ADJOURNMENT

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

Clerk of the Board

10-19-16 Work Session Minutes

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