

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 12-13-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 5:15 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS

Strategic Plan (now known as Continuous Improvement Plan and Annual Reporting)

Superintendent Wendt distributed copies of the Continuous Improvement Plan and Annual Reporting document for 2017-2018. Superintendent Wendt likes the State's new Plan format. There was discussion of the school demographic data, Academic Excellence with its Emphasis Area and Goals, the School Climate and Culture with its Emphasis Area and Goals, and School Governance again with its Emphasis Area and Goals. Past benchmarks were reviewed and new benchmarks set. Decisions were implemented that will help the school to grow. The Free and Reduced lunch program will be covered in Ms. Long's report as a part of the Regular meeting Discussion Items. It was noted that TCPCS had the highest percentages in the State in the reading assessments K-3 for 2016-2017.

Several ideas were discussed about the direction of classes and teachers in the junior high school including a self-contained junior high. The Harbor climate and culture of the school for junior high is very important moving forward.

The curriculum committee is working to enhance instruction in the areas of U.S. History, Founding Fathers, and the Constitution.

State Convention highlights – this item was moved to a future meeting

IV. ADJOURNMENT

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