

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 08-08-2018

Those in attendance:

Superintendent Wendt, Vice-Principal Mills, Financial Director Toop, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting began at 6:08 p.m.

### **II. ROLL CALL**

Board Chairman Taylor	Present
Board Vice-Chairman Cardon	Excused
Board Treasurer Capener	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member Montgomery	Present
Board Member Andersen	Present

### **III. DISCUSSION ITEMS (Information Item)**

- 2018-2019 Student Handbook

Superintendent Wendt and the Board reviewed the Student Handbook and discussed changes and additions. Academic honesty, electronic devices, advanced opportunities, attendance procedures, discipline, closed campus, positive rewards program, and parent responsibilities, were some of the items discussed.

- Continuous Improvement Plan and Annual Reporting  
This item will be discussed during an upcoming meeting.

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Rice to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:12 p.m.

---

Clerk of the Board

08-08-18 Work Session Minutes

Taylor's Crossing Public Charter School