

# Taylor's Crossing Public Charter School Board Work Meeting Minutes 10-17-2018

Those in attendance: 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 Rice	Excused
Board Treasurer Capener	Present
Board Secretary Montgomery	Present
Board Member Radford	Present
Board Member Cardon	Present
Board Member Andersen	Present

Superintendent Wendt                      Excused

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

### **Advanced Opportunities**

Board Members Radford and Andersen led a discussion for an advanced opportunity marketing plan. The plan would provide students with the ability to choose and control their own educational path by using on-line classes, IDLA, and/or combining resources (labs, etc.) of other schools. Dual enrollment with other schools was also discussed. Board Member Radford read Idaho law regarding advanced opportunities.

It was suggested that after researching the TCPCS Charter and current school policies, a new a policy be created under the direction of the Superintendent which would give the Superintendent authority to assist students with their desire to put together advanced school plans.

Advanced opportunities would benefit TCPCS enrollment.

Mrs. Blanchard, Mrs. Meldrum, Members Radford and Andersen, will meet to further discuss advanced opportunities.

### **Review/create/amend policy for alternate teacher/class special accommodations**

Board Member Radford led a discussion of working with students who may have a conflict with a teacher. Once procedures have been exhausted with the Superintendent and without finding a solution, it was discussed moving a student into

another class and/or grade. The academic and social level of a student would be considered as well.

**Administrator Goals**

Administrator goals need to be reviewed on a year round basis. The Board reviewed the goals set forth in the previous formal Administrator Review. The goals will be discussed with Superintendent Wendt in a future meeting when he is present.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried. Meeting adjourned at 7:29 p.m.

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Clerk of the Board

10-17-18 Work Session Minutes

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