

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 11-07-2018

Those in attendance: Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. **CALL TO ORDER**

The meeting began at 6:36 p.m.

II. **ROLL CALL**

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

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

Administrator Goals

1. Be committed to the Harbor mission and vision with more fidelity in direct instruction rubric throughout the entire school including the High School.
2. All teachers' observations with notes to be completed and placed in teachers' files by January 1, 2018. Superintendent Wendt will report to the Board during the January meeting regarding the completed observations. Teachers' evaluations are to be completed and replace the observations by May 1, 2019. The Assistant Principal will verify that the observations are in teachers' files. Superintendent Wendt and the Board discussed the Danielson rubric Superintendent Wendt uses for his observations and evaluations. It was discussed that a committee develop a direct instruction rubric.
3. Existing students are to be proficient and increase their average by one percent. Transfer students are to increase proficiency by five percent.
4. Oversee an on-going plan to increase enrollment. Use surveys for feed-back from parents on climate and culture.

Measurements for the above will be used during the Superintendent evaluation.

Discuss "average" status for teachers. Do they need an action plan for improvement prior to moving them to Category 3 or renewable contracts?

Superintendent Wendt read parts of the Idaho Code statues regarding Category 1, 2, and 3, contracts. Discussion was held on procedures for awarding contracts.

IV. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Rice to adjourn the meeting. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 6:40 p.m.

Clerk of the Board

11-07-18 Work Session Minutes

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