

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 12-12-2018

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

I. **CALL TO ORDER**

The meeting began at 6:07 p.m.

II. **ROLL CALL**

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

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

1. **Administrator Goals Updates**

Superintendent Wendt discussed working toward his goals, including teacher observations and evaluations, development of an evaluation rubric, measurements of "Harbourness" for teachers, climate and culture, Taylor-made campaign, proficiency of students and transfer students, and parent surveys.

Chairman Taylor expressed his appreciation for Superintendent Wendt being proactive with his goals. He also reminded the Board about not imposing tasks that should be the responsibility of administration.

2. **Convention Highlights**

"Let there be light" was a takeaway from the convention. Meaning the Board is not to overstep giving direction to administration. The Board is to set policy and then let administration and staff work toward making the policy work.

Certified teachers of all backgrounds can teach a broad range of courses.

Open meeting laws were reviewed and clarified.

There was an update on a new public funding formula which may benefit smaller schools and charter schools. If passed by the 2019 legislature, it would be implemented in 2021.

Substitute teachers need to be certified if substituting for a long periods of time.

Strategic Plans should include language which will addressed teachers notifying administration if they will be retiring at the end of the year or if they will be returning for the next school year so recruitment can begin early. Teachers also should be notified in a timely manner by administration if there contracts will not be renewed for the upcoming year.

Improving efficiency of Board meetings which may shorten meetings.

3. Remediation for struggling students

Member Radford led a discussion on ideas for helping struggling students receive the help they need to understand concepts and become more proficient in their learning. Teaching assistants were discussed.

Also discussed was researching apprentice opportunities for students and the guidelines of the Idaho advanced opportunities program.

It was proposed that a policy for alternative credit options be developed. (Policy 2440)

4. ISBA Policies for review: 2600, 2605 and 2610 which were reviewed by Member Radford

The policies will be more thoroughly discussed in a future meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Rice to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:36 p.m.