

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 04-10-2019

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

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

The meeting began at 6:05 p.m.

### **II. ROLL CALL**

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

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

Board Treasurer Capener submitted his verbal resignation from the Board of Directors. He will remain through the May Board meetings. There was a short discussion for advertising for the open position.

#### **1. Superintendent evaluation update (15 minutes)**

Superintendent Wendt presented a chart showing comparisons of ISAT testing scores for transfer students prior to their attending TCPCS and after enrolling at TCPCS. Some students increased their ISAT scores but some didn't. The goal of a 5% increase in scores for all transferring students transferring was not met. The chart will be presented to and discussed with the facility to develop ways to achieve the goal.

Board Member Radford introduced "How to Use the Principal's Performance Appraisal Self-Assessment". The form is based on the Danielson Method as well as the Harbor method. It was suggested the form replace the current evaluation form. Discussion of Policy 6300 was discussed and if there is a need for an attorney to review the form presented by Board Member Radford to make sure it is in compliance with the State's requirements. Board Member Radford feels the form is shorter and more efficient than the current form being use. The Board agreed that further discussion needs to be held in an upcoming Board meeting.

#### **2. Board self-evaluation (60 minutes)**

Prior to the Board meeting, Board members reviewed and rated each Standard in the 2018-2019 School Board Annual Evaluation. The rating results were compiled by

Board Chairman Rice. Items in each Standard were discussed for strengths and weaknesses. Improvements that need to be worked were discussed and many suggestions were bantered back and forth. Improvements that have been made since the last review were also noted. The goal is to continue to improve the Board.

**3. Organizational Chart (15 minutes)**

Superintendent Wendt presented the updates to the Organizational Chart.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Member Taylor to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:28 p.m.

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Clerk of the Board

04-10-19 Work Session Minutes

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