

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 05-29-2019

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

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

The meeting began at 6:15 p.m.

### **II. ROLL CALL**

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

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

#### **1. Board Calendar (05 minutes)**

A draft of two Board calendars has been prepared for review. Each calendar sets out items to be covered in monthly Board meetings and suggestions for Board training. Board members were asked to review the calendars prior to the July meeting when they will be discussed.

#### **2. Harbor Teacher Pay Model (40 minutes)**

Superintendent Wendt prepared a document reviewing the history of the school Harbor salary schedule based on the Danielson model. The school drifted away from the schedule when the State created the career ladder. It was suggested that a Harbor committee be formed to formulate a pay scale based on Harbourness and create a fair evaluation process. Harbor training will be a starting point in creating a rubric. Suggestions and options were made on different methods of achieving the Boards goals for fairness with a salary schedule based on Harbourness.

#### **3. Annual Budget (45 minutes)**

This item will be addressed in the Regular Board meeting

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Taylor to adjourn the meeting. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 7:19 p.m.