

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 08-14-2019

Those in attendance:

Superintendent Wendt, Assistant Principal Kolsen, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:12 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS (Information Item)

1. Board Applicant Interview (45 minutes)

Applicant Kimber Tower introduced herself. She shared her personal background as well as her professional experiences including her experience working on boards. The vision and mission of the TCPCS Harbor program was discussed and her understanding of the school through her research on the school web site. There was a candid conversation with the Board about resources, training opportunities, expectations, parental responsibilities, and dedication to the school board.

2. Board Calendar (15 minutes)

This item will be addressed in a future meeting.

3. Administrative Evaluation Procedure (43 minutes)

Administrative Performance Appraisal Harbor Method Administrator Assessment

Superintendent Wendt distributed the updated document titled "Executive Director Evaluation" to each Board member. In his review of the evaluation document, Superintendent Wendt concentrated on the Elements section, Performance Rating, Harbor Method Assessment, School Leadership, Parent Engagement, Administrator Standards, Leadership, Student Improvement (which was added to the evaluation), and Teacher Assessments. The Harbor Method Assessment was taken from Liberty Charter School. Some items in this evaluation procedure have been used in past evaluations. Various school testing requirements were discussed as well as when data is received and able to be reviewed.

Charter Policies

This item will be discussed in a future meeting

IV. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Vice-Chairman Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 7:30 p.m.

Clerk of the Board

08-14-19 Work Session Minutes

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