

Taylor's Crossing Public Charter School Board Work Meeting Minutes 10-16-2019

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

I. CALL TO ORDER

The meeting began at 6:10 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	Present
Board Member Tower	Present

III. DISCUSSION ITEMS (Information Item)

1. Board Calendar (15 minutes)

A short discussion was held on creating a calendar for planning monthly Board meeting agendas. Board members are to review a draft of the calendar for review in a future meeting.

2. Continuous Improvement Committee (5 minutes)

The current Continuous Improvement Committee consists of Mrs. Shelton, Mrs. Rice, Mr. Burns, Miss McKayla Radford (ET), Mrs. Toop, Mrs. Kolsen, and Mr. Wendt. Other individuals are being recruited for the committee. A meeting will be held next week. The discussion will be on the school calendar rubric which will be presented to the Board for review prior to its adoption. The second discussion item will be on the school charter. A monthly report of the Committee meetings will be given in Board meetings.

3. Charter Policies (50 minutes)

Superintendent Wendt led a discussion on the following Title I policies:

2385 English Learners Program
2420 Parent and Family Engagement
2420P1 Parent and Family Engagement (Guidelines, Roles and Responsibilities)
2420P2 Parent and Family Engagement (School Goals, Parental Input, Implementation)
2420P3 Goals for Student Achievement (suggestions for development of P3)

3060 Education of Homeless Children
4220 Facilities Use Agreement

Updates and changes to the policies were discussed for implementation.

Individuals from the State will be at the school tomorrow to conduct an audit of the Title I policies.

4. Emergency Closure Procedure (5 minutes)

This item will be addressed in a future meeting.

5. Liability Release for School Usage (10 minutes)

The school currently has a Liability Release for School Usage. A release is signed by all parties using the building. Adding clarification language to the release was discussed as well as insurance waivers for those using the building.

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 7:27p.m.

Clerk of the Board
10-16-19 Work Session Minutes
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