

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 11-13-2019

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

I. CALL TO ORDER

The meeting was called to order at 7:36 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board Treasurer Cardon

IV. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

V. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

VI. APPROVAL OF AGENDA – Action Item

MOTION: A motion was made by Board Secretary Montgomery to approve the agenda. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made

VIII. CONSENT AGENDA – Action Item

- 1. Pay Bills**
- 2. Approval of Previous Meeting Minutes:**
 - October 16, 2019 Work Session Minutes
 - October 16, 2019 Board Session Minutes

MOTION: A motion was made by Board Treasurer Cardon to accept Consent Agenda: 1. Pay Bills; and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Item

1. Student Body Report

Andrew Radford reported that just before Halloween students enjoyed a movie together and they had a profit from the event.

Andrew informed the Board that he requested from his advisor that webex meetings be created so the Student Body Presidency could meet with their counterparts online at American Heritage Charter School. His advisor approved and he is excited for these meetings to take place.

2. PFA Report

No report was given.

3. Harbor Presentation – High School Teachers

Michael VanDyke, Heather Webb, and Mary Myer each reported on their experience visiting Liberty Harbor School in Boise. They noticed the welcoming and inviting safe environment in the school. The school has security in place for the protection of students. The administration staff was not as friendly with the students as TCPCS, however, there was more discipline.

Students are recognized for their hard work immediately. It was also noted that the K-8 teachers use concept boards and the 9-12 teachers used direct instruction, which basically meant lecture. Like TCPCS, they also have reward programs to make students feel great. It is important for the staff to talk with and get to know each student. The administration especially spent time getting to know students by greeting them and saying goodbye at bus dropoff/pickup and by serving lunch to the kids. The superintendent spent most of their day in classrooms observing. All those who visited Liberty Charter School felt it was very helpful experience.

X. ACTION ITEMS – Action Agenda

1. Adoption of the following Charter School 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)
3060 Education of Homeless Children
4220 Facilities Use Agreement

Will the Board adopt the above noted Charter School Policies?

MOTION: A motion was made by Board Secretary Montgomery to approve the above noted charter school policies. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

2. Strategic Plan – Continuous Improvement Plan

Will the Board approve the Strategic Plan – Continuous Improvement Plan?

MOTION: A motion was made by Board Member Tower to approve the Strategic Plan – Continuous Improvement Plans. The motion was seconded by Board Vice-Chairman Taylor. Discussion of the Plan took place. A second motion was made by Board Trustee Cardon to table the approval of the Strategic Plan – Continuous Improvement Plan for a future meeting. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

3. 2019-2020 Parent and Family Engagement Plan

Will the Board approve the 2019-2020 Parent and Family Engagement Plan?

MOTION: A motion was made by Board Treasurer Cardon to approve the 2019-2020 Parent and Family Engagement Plan. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

4. Ukulele Music and Singing Elective

Will the Board approve the Ukulele Music and Singing Elective?

MOTION: A motion was made by Board Treasurer Cardon to approve the Ukulele Music and Singing Elective. The motion was seconded by Board Secretary Montgomery. Mrs. Campbell presented her ideas for having choir one semester and then have students learn an instrument one semester. The semesters would flip every other year. There was a short discussion on costs for the school to purchase ukuleles and booklets. Vote was unanimous. Motion carried.

5. 2019-2020 Leadership Stipends

Will the Board approve the 2019-2020 Leadership Stipends?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the 2019-2020 Leadership Stipends. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen

Student Discipline, Enrollment, Athletics, Marketing

Mrs. Kolsen feels there is an increase in positivity in every grade level. Students are acknowledged for doing something well and there is a quarterly rewards program.

Currently there are 368 students enrolled in the school.

Junior high girls' basketball teams are being organized. High school boys' tryouts are coming up for basketball. Eighteen games have been scheduled.

2. Superintendent Report by Superintendent Wendt

Star Testing – Math, English Test Results, Seventh Grade History Text

As students continue to take Star Tests, scores will be reported at future meetings. Information derived from these test results will show growth and will be valuable for parents and K-12 teachers. It will be used in addition to the ISATs.

3. Follow-Up of Assignments

Chairman Rice led a discussion regarding Board members having conversations with students' parents and making a determination if it is a personal conversation or a conversation that needs to be disclosed during a Board meeting.

A follow-up conversation was held on the auto-reply emails that go to the parents of prospective students during the lottery. It was reinitiated from a prior Board meeting that all those parents need to receive a call if classroom spots are open.

Superintendent Wendt presented to the Board the text book "World History, Across the Centuries," which has been requested by Mrs. Bell for use in the 7th grade. It would be used as a supplement for this year and then used fully next year. A copy is available for the Boards' review. It is the text used by Liberty Charter School. Costs of the book was also discussed.

MOTION: A motion was made by Board Vice-Chairman Taylor to move into Executive Session for an item covered by Idaho Code 74-206(1)(b). Board Member Andersen seconded the motion. Motion carried.

Roll Call to enter into Executive Session:

Board Chairman Rice	Yes
Board Vice-Chairman Taylor	Yes
Board Secretary Montgomery	Yes
Board Treasurer Cardon	Yes
Board Member Radford	Yes
Board Member Andersen	Yes
Board Member Tower	Yes

XII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 9:13 p.m.

MOTION: A motion was made by Board Member Andersen to move out of Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session ended at 9:51 p.m.

The Board returned to open session.

XII. BOARD CALENDAR -- Information Item

12-03-19 4:15 p.m. Agenda Planning Meeting
12-11-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIII. SCHOOL CALENDAR -- Information Item

11-24-19 and 11-29-19 No school
12-12-19 Holiday Program
12-17-19 – 01-03-20 No school

XIV. PENDING TOPICS/BOARD INPUT -- Information Item

Charter Policies
Harbor evaluations/Danielson for teachers
Grant Proposals

XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Superintendent Wendt's goals
Strategic Plan

XVI. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 9:56 p.m.