

# Taylor's Crossing Public Charter School Board Work Meeting Minutes 12-11-2019

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

## **I. CALL TO ORDER**

The meeting began at 6:23 p.m.

## **II. ROLL CALL**

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

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

### **1. Continuous Improvement Committee Report**

Upcoming topics Superintendent Wendt will present to the Committee for discussion, include:

a) Consideration for adjusting the school calendar. He will propose the school fall start date be the first Wednesday between August 21 and August 27th. He will also propose removing one day from the October release days. These changes will facilitate the school being released one day earlier for summer vacation.

b) Review the school Charter to update items that are outdated. Some of the financial information for the startup of the school is no longer relevant. He would also like a discussion on changing the language regarding the student enrollment cap.

c) Look at goals going forward.

Board member Andersen suggested including parents or other individuals, such as a PFA member, on the Committee.

### **2. Harbor evaluations/Danielson for teachers**

This discussion was on the Liberty Performance Appraisal/Self Examination and the Danielson model of evaluation. Pros and cons were pointed out. Discussion of incorporating both methods was considered. The State mandates the Danielson

model and any change will need to be approved by the State Education Department. Using the Liberty model will help incorporate Harbor into the school. Superintendent Wendt will do an assessment of the evaluations and make a presentation in the February, 2020, Board meeting. Feedback from teachers using a new evaluation will be considered. If changes are approved, a new evaluation form would be adopted later in the year.

**3. Review Strategic Plan – Continuous Improvement Plan and Annual Reporting**

Superintendent Wendt led a discussion on the Strategic Plan – Continuous Improvement Plan which will be approved in the Regular Board meeting. The current updated Plan has been submitted to the State. It incorporates school updates and changes required by the State. Those changes included the literacy intervention program and college and career modeling program. Superintendent Wendt emailed Board members the guidelines and requirements he received from the State.

The Board discussed going through the Plan month to month, section by section, so it will be ready for adoption in time to be submitted to the State next year. Suggestions for the Plan include a focus on the founding fathers and enhanced American history.

**4. Performance Report (if released)**

No report was given.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried. Meeting adjourned at 7:23 p.m.

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Clerk of the Board

12-11-19 Work Session Minutes

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