



**Board Members:** Matthew Rice, Chairman; Kimber Tower, Vice-Chairman; Erica Radford, Secretary; Matt Cardon, Treasurer; Adam Andersen, Member

## March Board Work Agenda

Taylor's Crossing Public Charter School      March 11, 2020      6:00 p.m.

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

### II. **ROLL CALL**

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

1. Harbor Presentation by Board Secretary Radford
2. Harbor Discussion
3. Charter Policies (1000 series)
  - 1000 Legal Status and Operation
  - 1010 Organization and Classification
  - 1100 Directors
  - 1110 Election, Designation and Appointment
  - 1120 Taking Office
  - 1120P Oath of Office
  - 1130 Resignation
  - 1140 Vacancies
  - 1200 Annual Organization Meeting
  - 1205 School Board Powers and Duties
  - 1210 Qualifications, Terms and Duties of Officers
  - 1220 Secretary
  - 1230 Duties of Treasurer
  - 1240 Duties of Individual Directors
  - 1250 Committees
  - 1260 Authorization of Signatures

### IV. **ADJOURNMENT**