

# Taylor's Crossing Public Charter School

## Board Special Meeting Minutes 01-29-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

### I. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

Board Vice-Chairman Radford moved to amend the agenda to include an opening prayer and the Pledge of Allegiance. Member Cardon seconded. The agenda was accepted as amended.

The prayer was offered by Board Member Taylor. Everyone participated in the Pledge of Allegiance.

### II. ROLL CALL

Board Chairman Judy	Present
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Clegg	Excused
Board Member Taylor	Present

### III. DISCUSSION ITEMS

- Strategic Planning update and discussion.

Superintendent Wendt presented ideas discussed during the School Improvement Committee meeting regarding the upcoming school calendar.

Board Members participated in a discussion of goals and measurements to be presented to the State.

- Board Self-Evaluation Preparation.

Board Members discussed a list of questions to be answered for the Board Self-Evaluation required by the State.

### IV. EXECUTIVE SESSION

67-2345 (1) (b)  
Legal Update

MOTION: A motion was made by Treasurer Cardon to move into Executive Session. Secretary Kammerman seconded the motion. Motion carried.

Executive Session began at 8:25 p.m.

Roll Call:

Board Chairman Judy	Present
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Clegg	Excused
Board Member Taylor	Present

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

Executive Session ended at 9:30 p.m.

**V. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 9:30 p.m.

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Clerk of the Board

01-29-14 Special Meeting

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