

Taylor's Crossing Public Charter School Board Work Meeting Minutes 02-12-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

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

1. Strategic Planning update and discussion.

Superintendent Wendt and the Board discussed the 2013-2014 modified year-round school calendar including length of school days, breaks, the fall start date, holiday breaks, remediation, and school funding.

2. ISBA Policy updates.

Superintendent Wendt led a discussion on ISBA Policy 6320, Evaluation of Administrative Staff suggesting TCPCS adopt the ISBA policy change.

Superintendent Wendt briefly discussed updates of ISBA Policy 5340, Evaluation of Certified Personnel. A continuation of this discussion will be held in upcoming Board Work Sessions.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Taylor to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 6:55 p.m.

Clerk of the Board

Taylor's Crossing Public Charter School