

Taylor's Crossing Public Charter School Board Work Meeting Minutes 03-12-2014

Those in attendance: Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:11 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 Taylor	Excused

III. DISCUSSION ITEMS

1. Discuss charter commission evaluation rubric.

It was discussed that the Board work with Tamera and Alison, of the Charter School Program, on the TCPCS charter. Charter documents need to be submitted to the Charter School Commission by 03-13-14. Discussions included mission specific goals, rules, surveys, the charter lottery, and performance framework.

2. Plan potential board member introduction meeting.

Discussion was held on preparing an advertisement for inviting board member applications. The benefit of an open house and school tour for prospective board members was also discussed.

3. ISBA Policy 5340, Evaluation of Certified Personnel.

There was no discussion on ISBA Policy 5340.

IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried. Meeting adjourned at 7:12 p.m.