

Taylor's Crossing Public Charter School
Emergency Board Meeting Minutes 05-19-2014

Those in attendance: Superintendent Wendt

I. CALL TO ORDER

The meeting was called to order at 3:10 p.m.

II. PRAYER

The prayer was offered by Board Treasurer Cardon

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

Board Chairman Judy	Present
Board Vice-Chairman Radford	Present via phone for first 10 minutes and then present in person
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Taylor	Present via phone

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer Cardon to accept the Agenda. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

X. Action Item

Approve modified measures and assessments for School to be submitted to Charter Commission.

MOTION: Board Vice-Chairman Radford made a motion to approve the 7 modified measures and assessments discussed by Superintendent Wendt and Charter Commission Alison Henken. Seconded by Board Treasurer Cardon. Discussion. MOTION by Board Vice-Chairman Radford to amend the motion to include striking previous approved goals and measures #1 and #6. Seconded by Board Treasurer Cardon. Vote unanimous. Motion Carried.

XI. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 4:15 p.m.