

Taylor's Crossing Public Charter School

Board Special Session Minutes 06-25-2013

Those in attendance: Board Chairman Clegg, Board Secretary Kammerman, Board Member Radford, Board Member Cardon, and Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

II. ROLL CALL

Board Chairman Clegg	Present
Board Treasurer Judy:	Excused
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present
Board Member Cardon	Present

III. APPROVAL OF AGENDA

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

IV. DISCUSSION ITEMS

The Board continued discussion of the Superintendent applicant finalists and continued the interview process.

V. CONSENT AGENDA

MOTION: A motion was made by Board Member Shippen to accept the Agenda as provided. The motion was seconded by Board Member Kammerman. Vote was unanimous. Motion carried.

VI. EXECUTIVE SESSION

67-2345 1(a)(b)

VII. ADJOURNMENT

MOTION: A motion was made by Board Member Kammerman to adjourn the meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at 11:40 p.m.