

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 07-18-2013

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

I. CALL TO ORDER

The meeting was called to order at 7:37 p.m.

II. ROLL CALL

Board Chairman Clegg	Present (by conference call)
Board Treasurer Judy:	Present
Board Secretary Kammerman	Present
Board Member Radford	Present
Board Member Cardon	Present
Board Member Shippen	Present (arrived at 7:43 p.m.)

III. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Kammerman to amend the agenda and move into Executive Session. The motion was seconded by Board Member Radford. The agenda was amended. A motion was then made by Board Member Radford to accept the agenda and move out of Executive Session. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

IV. EXECUTIVE SESSION

67-2345(A)(B)

V. CONSENT AGENDA

Pay Bills
Contracts

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

VI. DISCUSSION ITEMS

The Board discussed the approval of the June 12, 2013, Work Session minutes, the June 12, 2013, Regular Session Minutes, and the June 18, 2013, Special Meeting minutes. A motion was made by Board Member Cardon to approve the minutes. The motion was seconded by Board Member Laila Kammerman. Vote was unanimous. Motion carried.

Additional discussion items:

1. The PFA Report was given by Mrs. Scarr.
2. An Administrative Transition Report was given by Mr. Wendt.
3. The end of the year Financial Report was given by Mrs. Toop.

VII. PUBLIC INPUT

A member of the public, Shay Wallace, addressed the Board.

VIII. ACTION ITEMS

ISBA Policy revisions as presented by Mr. Wendt, including the policies updated by Mr. Emfield, were presented to the Board for approval.

MOTION: A motion was made by Board Member Kammerman to approve the ISBA Policy revisions. The motion was seconded by Board Member Judy. Vote was unanimous. Motion carried.

IX. UPCOMING WORK SESSION CALENDARING

Curriculum Alignment with Charter
Curriculum Alignment with Common Core
Strategic Plan & District Specific Board Policy
Budget v. Education Impact
Committee Meeting

X. BOARD TRAINING

Board Secretary Kammerman and Board Member Cardon presented ISBA training report.

XI. PENDING TOPICS

September: Harbor Training for new hires and attendance impact on budget.

October: Harbor Philosophy/School Vision Training to stakeholders and attendance impact on budget

XII. ADJOURNMENT

MOTION: A motion was made by Board Member Cardon to adjourn the meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at 9:08 p.m.