

Taylor's Crossing Public Charter School Board Work Meeting Minutes 08-20-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Excused
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member J. Taylor	Present
Board Member Montgomery	Present

III. DISCUSSION ITEMS

1. Finalization of Strategic Plan

Superintendent Wendt led a discussion with the Board members to review, update, clarify, refine, and finalize the TCPCS Strategic Plan 2014. Formal approval of the Strategic Plan will be take place in the August 20, 2014, Annual Meeting as an Action Item. The Strategic Plan will then be ready for submission to the State.

2. Final Review of Proposed Changes to TCPCS Charter

This item was not discussed during this meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:09 p.m.