

Taylor's Crossing Public Charter School Board Work Meeting Minutes 10-16-2013

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:08 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	Present (arrived at 6:54 p.m.)
Board Member Clegg	Present (Telephone call in at 6:11 p.m.)

III. DISCUSSION ITEMS

1. **Report on school improvement committee and how the Board strategic planning coincides.**

- The committee consists of TCPCS founders, parents, teachers, and students. The committee discussions are a positive outlook for the direction of TCPCS. The committee members discussed the measurable goals required by the State of Idaho. The goals are to be specific and are different than standardized school scores. January 8, 2014, is the report due date.
- A discussion of metrics (goals and outcomes) will be scheduled for the November 13, 2013, Board Work Meeting.
- A Charter School meeting is scheduled in Boise for December 12, 2013. Two or three Board members will attend the meeting. Chairman Judy is confirmed to attend with Superintendent Wendt.
- The School Improvement Committee will next meet October 17, 2013, at 4:00 p.m. Board Treasurer Cardon will attend the meeting. The committee meets every two weeks.

2. Annual agenda planning to create the Board Meeting skeleton.

Discussion of the preparation of a calendar noting the timetables of required reports and audits for the State Commission.

3. Annual Board training topics.

- Review mini modules at the ISBA web site for topics.
- Review booklets prepared for the purpose of charter school training topics.
- Superintendent Wendt will contact the ISBA to arrange for someone do training during a Board Meeting Work Session in December or January.
- Topics can be obtained from the Charter School Board.

IV. ADJOURNMENT

MOTION: A motion was made by Secretary Kammerman to adjourn the meeting. The motion was seconded by Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 6:55 p.m.