

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 08-12-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

### I. CALL TO ORDER

The meeting was called to order at 6:49 p.m.

The meeting was delayed due to computer problems.

### II. ROLL CALL

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

### III. DISCUSSION

Superintendent Wendt led a discussion of the Spring ISBA Model Policy Update Release for the following:

#### Board of Directors

1315 Continuous Improvement Planning

1645 Board Development Opportunities

#### Instruction

2435 Advanced Opportunities

Other released policies will be discussed during a later meeting.

Superintendent Wendt encouraged the Board to attend the ISBA Annual Convention which will be held November 11, 12, and 13, 2015, in Coeur d'Alene, Idaho.

### IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried. Meeting adjourned at 7:06 p.m.

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Clerk of the Board

08-12-15 Board Work Meeting

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