



TVCS Board Meeting Agenda

October 20, 2016

Executive Session: 6:00 pm
Regular Session: 7:00 pm

Location: 420 S. Orchard,
Boise, Idaho 83706

Present: (voting members in bold)				
Ben Greenwood (Chair)		Tony Richard-Administrator		
Rachael Smith (Vice-Chair)		Marc Carignan-Financial Consultant		
Andrea Estes		Kim Black-Business Manager		
Jake Hays		Other Attendees:		
Jamia Byrns		Chris Yorgason-Attorney		
		Robert Mason-IT/Testing Coordinator		
<p>Our Vision</p> <p><i>The Village Charter School community inspires students to cultivate their individual gifts and abilities, equipping them to discover meaningful value and purpose in the world.</i></p> <p>Our Mission</p> <p>Cultivating Critical Thinkers, Developing Strong Leaders</p> <p><i>The Village Charter School provides a challenging, hands-on curriculum to cultivate students to be critical thinkers and confident leaders in a safe, supportive and loving environment.</i></p>				

Executive Session Board Meeting

74-206. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Time	Executive Session	Presenter	Presentation	Issues/Planned Action
6:00 pm	Building	All	N/A	TBD
Time	Regular Session	Presenter	Presentation	Issues/Planned Action
7:00 pm	Call Meeting to Order, Roll Call & Pledge	Ben Greenwood	N/A	N/A
7:05 pm	Consent Agenda	Ben Greenwood	Information	Approve Agenda
7:10 pm	Habit 1: Be Proactive	Students From	Information	Review

		Grade 3		
7:15 pm	PTO Report	Jaima Van Alsbury	Information	Update

Opportunity for Public Comment

Welcome to a meeting of the Board of Trustees for TVCS. All board meetings follow a published agenda and are presided over by The Chairman of the Board or a designee in the Chairman's absence. All Board meetings are held in compliance with the Idaho Open Meeting Law. Public comment on items before the Board is welcome and encouraged. The Board's purpose is to make decisions and policies congruent with the school's vision, mission and charter. The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The procedure for addressing the board is as follows:

- Patrons who wish to comment on agenda items may do so by signing the Public Comment Sheet provided by the Clerk of the Board.
- Please state your name, your relationship to the school and the item on the agenda you wish to address
- Comments are not limited to agenda items only
- Comments should be kept brief and may be limited to 3-5 minutes. The President or designee may interrupt or terminate an individual's statement if it is too lengthy, personally directed, abusive, obscene, repetitive, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.
- Present only if your comment offers a new perspective or new information on an agenda item that has not been heard prior for that particular agenda item
- The rights of employees, students and others are protected by various laws and policies. At a public meeting of the Board of Trustees, no person shall orally initiate charges or complaints against students or individual employees of the school.

7:20 pm	Public Comment	TBD	Information	TBD
7:25 pm	WT Café	Tony Richard	Information	Approve Contract
7:30 pm	2015-16 Audit Results	Bailey & Company	Information	Review
8:00 pm	Enrollment	Jennifer Owen-Tillotson	Information	Update
8:05 pm	Lighthouse Progress	Tony Richard	Information	Update
8:10 pm	Budget To Actual Financials	Marc Carignan	Information	Review and Approve Financials
8:25 pm	Marketing Update Upcoming Events	Jake Hays	Information	Review
8:30 pm	Building Update ACD Progress	Ben Greenwood	Information	Review

Next Meeting: November 17, 2016

Location: 420 S. Orchard Street, Boise, ID 83604