



TVCS Board Budget Meeting Agenda

July 14, 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-Chief Financial Officer		
Andrea Estes				
Amanda Stewart		Other Attendees:		
Jamia Byrns		Chris Yorgason-Attorney		
Jake Hays				
<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:

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Time	Executive Session	Presenter	Presentation	Issues/Planned Action
6:00 pm	Administrator Review and Facilities	All	N/A	N/A

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	Swearing in of New Board Members	Ben Greenwood	N/A	Action
7:10 pm	Approval of Minutes	Ben Greenwood	Approve Minutes	Action
7:15 pm	Enrollment Status	Kim Black	Update	Information
7:20 pm	Mission Specific Goals	Tony Richard & Robert Mason	PCSC Submission	Review
7:25 pm	Math & Spanish Curriculum	Tony Richard	Update	Review

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.

7:30 pm	Opportunity For Public Comment	TBD	Informational	TBD
7:35 pm	Lighthouse Dashboard	Tony Richard	Progress	Information
7:40 pm	ELA & Math Scores	Tony Richard	Update	Review
7:45 pm	Public Charter School Commission Dashboard	Tony Richard	Draft	Review
7:50 pm	2016-2017 Budget Approval & SDE Submission	Marc Carignan	2016-2017 Final Budget	Action
8:10 pm	Teacher Contracts	N/A	Review	Action
8:15 pm	CFO	Tony Richard	Update	Information

Next Meeting: August 18, 2016

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