



TVCS Special Board Meeting Minutes

July 12, 2017

Special Session: 6:00 pm

Location: 420 S. Orchard, Boise, Idaho 83706

Present: (voting members in bold)					
Ben Greenwood (Chair)	X	Tony Richard-Administrator	X	Other/Staff Attendees:	
Rachael Smith (Vice-Chair)	X	Lori Manning – Service Provider	X	Kim Black	X
Jake Hays (Secretary)	X			Lisa Thompson	
Andrea Estes					
Our Vision					
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.					
Our Mission					
Cultivating Critical Thinkers, Developing Strong Leaders					
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.					

Time	Special Session	Presenter	Presentation	Issues/ Action
6:09 pm	Call Meeting to Order, Roll Call, Vision and Mission Statements	Ben Greenwood	N/A	N/A
Trustee Greenwood called the meeting to order, roll call was taken and board trustees Ben Greenwood, Rachael Smith and Jake Hayes were present. Trustee Greenwood read the vision statement followed by Trustee Hays reading the mission statement. Trustee Smith indicated that she need to make a motion to amend the agenda to include a discussion and vote regarding the lack of board candidates. All were in favor.				
6:10 pm	Board Candidate Update	Rachael Smith	Review	Adopt
Trustee Smith indicated that there had not been enough board candidates to hold an election. Speaking with Chris Yorgason, under those circumstances, open board positions would have to be appointed by the board. Trustee Smith made a motion to move board candidates appointment to the August meeting, Trustee Hays seconded the motion and all were in favor.				
6:12 pm	Charter Renewal	All	Review	Adopt
Lori Manning indicated that the charter renewal was due to the Idaho Public Charter Commission the following Monday and there are very strict guidelines for writing the charter renewal with several steps in the works to get the charter renewal ready for submission. Lori Manning would be overseeing while Tony Richard would be providing the academics portion with Rachael Smith's input and guidance. Open discussion followed as far as what to include in the charter renewal and how best to present that information. This including the best way to present the past financial situation versus the current financial situation, audit findings, changes in operations and oversight, purchase of the new building through a bond, the five year pro-forma, Lighthouse using the school as a showcase school, enrollment procedure in the past versus now, enrollment capped at 550 and how to present assessments results looking at students who had attended TVCS three or more years versus newer enrollees and taking all special education test results into consideration as well. Trustee Hays made a motion to adopt the renewal framework as presented in the outline to be turned on time Monday, Trustee Greenwood seconded the motion and all were in favor.				

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.

7:13 pm	Opportunity For Public Comment	TBD	Informational	TBD
No public comments.				
7:14 pm	Meeting was adjourned.			

Dated the _____ day of _____, 2017.

Board Chairman

Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Regular Board Meeting with posted agenda.