



## TVCS Board Meeting Minutes

June 15, 2017

Working Session: 6:00 pm  
Regular Session 7:00 pm

Location: 420 S. Orchard,  
Boise, Idaho 83706

<b>Present: (voting members in bold)</b>					
<b>Ben Greenwood (Chair)</b>	<b>X</b>	Tony Richard-Administrator	X	<b>Other/Staff Attendees:</b>	
<b>Rachael Smith (Vice-Chair)</b>	<b>X</b>	Lori Manning – Service Provider	X	Chris Yorgason	X
<b>Jake Hays (Secretary)</b>	<b>X</b>			Lisa Thompson	X
<b>Andrea Estes</b>	<b>X</b>			Kim Black	X

### 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.*

<b>Time</b>	<b>Working Session</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
6:16 pm	Charter Renewal	All	All	None
<p>Trustee Smith opened the working session. All board members were present with the exception of Trustee Greenwood who joined at 6:20 pm. Lori Manning indicated that she, Donna Barrick, Lisa Thompson and Tony Richard would be meeting in the next week to go over and gather additional items needed for the upcoming charter renewal. These items included the revised budget, showing the purchase of the new building with a bond, leadership progress audits for the last two years, new policies and procedures showing financial control. Tony Richard indicated that the scope and sequence improvement as well as the ELA and Science improvements need to be added. Open discussion ensued followed including the 150 Chromebooks that had been purchased for student use and integrating those into the classroom, hiring IT proficient teachers and adding accurate data regarding assessments to take into account students who had been at the school three or more years versus those who were more recent enrollees. Tony Richard went on to compliment Lori Manning and Chris Yorgason's handling of recent teacher concerns regarding the new contracts. Chris Yorgason went on to explain how the law had been recently been modified to allow charter school to set their own contract rate for teachers rather than having to follow the SDE's career ladder placement and the TVCS was in full compliance with their teacher contracts.</p>				
<b>Time</b>	<b>Regular Session</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned</b>

				<b>Action</b>
7:02 pm	Call Meeting to Order, Roll Call and Pledge	Ben Greenwood	N/A	N/A
Trustee Greenwood called the meeting to order, roll call was taken and all board members were present. Trustee Greenwood read the vision statement; Trustee Smith read the mission statement and Trustee Hays lead the meeting in reciting the Pledge of Allegiance.				
7:04 pm	Consent Agenda	Kim Black	Review	Approve
Trustee Smith made a motion to approve the consent agenda as amended. Trustee Estes seconded the motion and all were in favor.				
7:05 pm	Academic Testing Update	Robert Mason	Informational	Review
Robert Mason indicated that all ISAT testing had been completed and ELA showed growth, science was excellent while math was the lowest overall but still showed growth. Trustee Greenwood indicated he would like the scores put into Epicenter. Open discussion followed including focusing on certain grades, giving teachers the students score at the start of the school year and being able to implement all programs with the new technology being put in place at the new location.				

### **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.

7:14 pm	Opportunity For Public Comment	TBD	Informational	TBD
No public comments; however, Amber Earl was introduced as the new president of the PTO.				
7:18 pm	Enrollment	Jennifer Owen-Tillotson	Informational	Review
Jennifer Owen-Tillotson indicated that current enrollment for the 2017-2018 school year was currently at 485. She went on to discuss several upcoming events including Roaring Springs night, Gay Pride and The Children's Theatre sponsorship. Open discussion followed regarding the vast improvement in the return of enrollment paperwork and outgoing records request to assure students enrolled would actually show when school started.				
7:30 pm	Lighthouse Progress	Tony Richard	Informational	Review
Tony Richard discussed the upcoming teacher training with John Flockstra on August 10 <sup>th</sup> and 11 <sup>th</sup> and that board members were invited to participate. He went on to say that the leadership day had been successful, Angie Samson would be training new teachers August 8 <sup>th</sup> and 9 <sup>th</sup> and that Franklin Covey wanted to use TVCS as a showcase school. Open discussion followed.				
7:34 pm	Financial Policies	Lori Manning	Review	Action
Lori Manning requested that the proposed financial policies be approved so they could be implemented. Trustee Smith asked if nepotism had been addressed and Lori Manning indicated that was not in the financial policies and procedures. Trustee Smith than made a motion to approve the financial policies for 2017-2018, Trustee Hays seconded the motion and all were in favor.				

7:37 pm	Veritas Report	Lori Manning	Review	Action
Lori Manning presented a summary of recent support and services that Veritas had provided and implemented over the last month. She went on to discuss Life-s Door as a possible new vendor for lunch services and that Life's Door would provide all services regarding online payments through their website, meals would cost an even \$4.00 for the older children and \$3.25 for the younger children, meals would be served cafeteria style and that cash could be accepted for meal purchases during lunch service. Trustee Greenwood indicated that it was fine for Lori Manning to approve the contract.				
7:51 pm	2016-2017 Budget To Actual Public Hearing & Adoption	Lisa Thompson/ Lori Manning	Review	Action
Trustee Greenwood declared the public hearing for the 2016-2017 Budget to Actual revision open. Lisa Thompson then explained what revisions, reallocation of funds and changes that had been made to the budget including the reduction in staff. At 7:58 pm, Trustee Greenwood declared the hearing closed. Trustee Smith then made a motion to adopt the 2016-2017 budget to actual revision for TVCS and Jake Hays seconded the motion. A roll call vote was taken and all were in favor.				
8:01 pm	2017-2018 Budget Approval Public Hearing & Adoption	Lisa Thompson/ Lori Manning	Review	Action
Trustee Greenwood the public hearing for the 2017-2018 Budget open. Lisa Thompson went on to explain the proposed budget and that it was based on what had been published in the newspaper with a minimal \$4000 Difference. She went on to discuss how state support funding was calculated and the the bond payments did require a lot of shifting but there was a poroposed reserve at the end of the 2017-2018 year of \$225,011.00. Lori Manning indicated that she was looking at online speech services and Para versus Para Pro hiring when appropriate to the IEP. Tony Richard added that parents would provide school supplies and fund field trips funds directly rather than making a donation to the school for those services as was done in years past. At 8:16 pm Trustee Greenwood declared the hearing closed. Trustee Hays made a motion to adopt the proposed 2017-2018 budget and Trustee Estes seconded the motion. Trustee Greenwood asked if there was any further discussion. Trustee Hays indicated that he would like to see any excess funds put towards teachers classrooms; Tony Richard indicated he'd like to see an opportunity for teacher bonus' and Lori Manning indicated online curriculum would allow for a database of lesson plans. A roll call vote was taken and all were in favor.				
8:23 pm	Marketing	Jake Hays/Brian Morgan	Informational	Review
Trustee Hays indicated that a marketing video was in the works and requested \$500 be provided to Jennifer Owen-Tillotson for marketing materials. Open discussion followed regarding the upcoming Roaring Springs event, inviting the public and how to best to coordinate the event.				
8:27 pm	Building Update	Ben Greenwood	Informational	Review
Trustee Greenwood indicated that construction was still on time with noticeable details being completed such as drywall and windows.				
8:29 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.**