



TVCS Board Meeting Minutes

March 15, 2017

Executive Session 6:30 pm
Regular Session: 7:00 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		Chris Yorgason	
Jake Hays (Secretary)	X	Doug Sato – Dean of Students	X	Lisa Thompson	X
Andrea Estes	X	Donna Barrack – Service Provider		Kim Black	X
Jamia Byrns	X				
Robert Giordano – via phone	X				

Our Vision					
<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>					
Our Mission					
Cultivating Critical Thinkers, Developing Strong Leaders					
<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>					

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:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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;

Time	Executive Session	Presenter	Presentation	Issues/Planned Action
6:30 pm	74-206(1)(a)(b)	All	N/A	N/A
Executive session was opened and roll call was taken. All board members were present. Executive session was closed at 7:06 pm.				
Time	Regular Session	Presenter	Presentation	Issues/Planned

				Action
7:11 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. Student Conor Byrns led the meeting in reciting the pledge of allegiance.				
7:12 pm	Habit 5	TVCS Students	Informational	Review
Mrs. Hinckley's seventh grade student Aidan Sites recited the school mission statement followed by Calvin Arnold reciting the vision statement. Students Aidan Sites, Calvin Arnold, Connor Byrns and Eliana Thompson presented on habit 5.				
7:18 pm	PTO Report	Jaima VanAlsburg	Information	Review
PTO President Jaima VanAlsburg discussed the upcoming carnival being scheduled on May 18, 2017 which did coincide with the May board meeting but was still deemed the best date for the carnival due to Memorial Day falling on the next weekend. Open discussion followed during which Trustee Estes indicated that the board members would be doing the dunk tank at the carnival again this year as it has been a big success last year and plans were being made for the PTO to get together with Mr. Richard to discuss playground options for the new location. .				
7:20 pm	ISAT Interim & ISAT 2017	Robert Mason	Informational	Review
Robert Mason discussed the upcoming ISAT testing which had been scheduled to start one week after students returned from Spring Break. He did indicate that the numerous snow days had interfered with the training of the teachers on using the system but hopes to address that prior to next year. Trustee Smith indicated a need to train the students what to do if they experienced a computer glitch while testing. Open discussion followed including acquiring snacks and water for student on testing day and Orchard students walking to the Roosevelt campus for testing				

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.

7:25 pm	Opportunity For Public Comment	TBD	Informational	TBD
Jaima VanAlsburg indicated that there was some parents who would like the opening day of school for the 2017-2017 school postponed a day due to the eclipse that would occur the evening prior to the first day of school. The board indicated that the parents could put that in writing and present it to the board for discussion at a later date.				
7:25 pm	Hurray For TVCS	Tony Richard	Informational	Review
Mr. Richard indicated that the Scholastic book fair had been quite successful with proceeds of approximately \$2500 and two students from TVCS were up for the Mayor's Youth Award, Miles K. and Mersadies C. and				

discussed a possible fundraiser with an on-line book service. Open discussion followed.				
7:29 pm	Enrollment/Lottery	Jennifer Owen-Tillotson	Informational	Review
Jennifer Owen-Tillotson presented a spreadsheet showing the enrollment status for the 2017-2018 school year. Open discussion followed.				
7:39 pm	Lighthouse Progress Tracking	Tony Richard & Angie Samson	Informational	Review
Mr. Richard discussed Lighthouse training and bringing it to the community. Trustee Smith asked if the Lighthouse website had been updated, Mr. Richard indicated he had forwarded data to Mrs. Samson for that purpose and that he was also aware the Ms. Coles had also been updating the Lighthouse website. Trustee Smith brought up the need for board access to the Lighthouse website as well as for Lori Manning's team and Trustee Greenwood asked about a possible report showing current status and the possibility of placing this information on the dashboard of the Epic Center. Open discussion followed.				
7:45 pm	Veritas Update and Contract Amendment	Lori Manning & Kim Black	Review	Action
Trustee Smith made a motion to approve an amendment to the original Veritas contract which further clarified what student records Veritas would have access to and for what purpose. Discussion followed, Trustee Byrns then seconded the motion, all were in favor. Trustee Smith than made a motion to retroactive this amendment o the original contract date, Trustee Byrns seconded the motion and all were in favor.				
7:47 pm	Finance/Budget Update/Audit/Consent Agenda	Lori Manning & Kim Black	Review	Action
Lisa Thompson presented the current budget, that all changes would be adopted in June, next year's budget and planning a training meeting with board members prior to next year's budget approval. Open discussion followed. Trustee Estes made a motion to approve the consent agenda, Trustee Byrns seconded the motion and all were in favor.				
7:45 pm	Building Update	Ben Greenwood	Informational	Review
Trustee Greenwood discussed the construction progress at the new location, ongoing weekly construction meetings and that a lot of pictures of the construction progress were being posted on the school website. He went on to indicate that Mike Langley was a stickler for cost, Cole Architectures had hired a designer and it was time to start thanking people for their help with the construction progress. Open discussion followed.				
8:00 pm	Marketing	Jake Hays	Informational	Review
Trustee Hays and Jennifer Owen-Tillotson discussed upcoming events including an event at Jumptime on April 13 and a event at Roaring Springs on June 27 th that would be open to anybody who had turned in paperwork for the 2017-2018 schoolyear and a ribbon cutting back to school BBQ on August 17th. Trustee Byrns indicated a good fund raiser would be to have off Mr. Richard going down the big slide if a certain dollar amount was raised and the idea of inviting the mayor to the ribbon cutting was discussed as well. Trustee Hays went on to say that the plan was to have a continual stream of events schedule to keep interest high in the school.				
8:05 pm	Trustee Smith made a motion to adjourn the meeting, Trustee Byrns seconded the motion and all were in favor.			

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.