



TVCS Board Meeting Agenda

June 29, 2018

Regular Session 9:30 am

Location: 1747 N Fairmeadow Dr, Boise, Idaho 83704

Present: (voting members in bold)					
Ben Greenwood (Chair)	X	Tony Richard-Administrator	X	Other/Staff Attendees:	
Rachael Smith (Vice-Chair)		Lori Manning – Executive Director	X	Chris Yorgason	X
Jake Hays (Secretary)				Kim Black –Board Clerk	X
Brad Wright (Treasurer)	X				
Andrea Estes	X				
Adrian Castaneda	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. Our Village includes passionate, innovative and encouraging teachers, administrators, parents and community members all working together to support our students.

Regular Session		Presenter	Presentation	Issues/Planned Action
9:32 am	Call Meeting to Order & Roll Call	Ben Greenwood	N/A	N/A

Trustee Greenwood called the meeting to order. Roll call was taken and Trustees Greenwood, Wright, Castaneda and Estes were present while Trustees Smith and Hays were absent.

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.

9:33 pm	2018-2019 Budget	Lori Manning	Review	Action
Trustee Wright made a motion to approve the 2018-2019 budget, Trustee Castaneda seconded the motion. Trustee Greenwood thanked both Lori Manning and Brad Wright. A roll call vote was taken and all trustees present were in favor.				
9:35 pm	Opportunity For Public Comment	TBD	Informational	TBD
No public comment.				
9:35 pm	Factoring Agreement	Lori Manning	Review	Action
Trustee Wright made a motion to ratify the Cam factoring email vote, Trustee Castaneda seconded the motion. Discussion followed regarding Columbia Bank and the possibility of getting a LOC in the future. A roll call vote was taken and all trustees present were in favor. The meeting was adjourned at 9:40 pm.				

Dated the _____ day of _____, 2018.

Board Chairman

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