



TVCS Board Meeting Minutes

March 23, 2018

Executive Session 9:00 am to 9:30 am
Regular Session to Follow

Location: 1747 N Fairmeadow Dr., Boise, Idaho 83704 via Teleconference
Regular Session Teleconference (319) 527-2455

| Present: (voting members in bold) | | | | | |
|--|----------|-----------------------------------|---|-------------------------------|---|
| Ben Greenwood (Chair) | X | Tony Richard-Administrator | X | Other/Staff Attendees: | |
| Rachael Smith (Vice-Chair) | X | Lori Manning – Executive Director | X | Chris Yorgason | X |
| Jake Hays (Secretary) | X | | | | |
| Brad Wright (Treasurer) | X | | | | |
| Andrea Estes | | | | | |
| 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.

| Executive Session | Presenter | Presentation | Issues Planned |
|---|------------------|---------------------|-----------------------|
| <p>Executive Session Board Meeting</p> <p>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:</p> <p>(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;</p> | | | |
| 9:04 am | 74-206(b) | All | All |
| | | | N/A |

The meeting was called to order, roll call was taken and all board members were present with the exception of Trustee Estes. Executive session was adjourned at 9:51 am.

| Regular Session | | Presenter | Presentation | Issues/Planned Action |
|------------------------|------------------|------------------|---------------------|------------------------------|
| 9:51 am | Employee Matters | Ben Greenwood | Review | Approve |

The regular session was called to order and roll call was taken. Trustee's Greenwood, Hays, Castaneda and Wright were all present while Trustee's Smith and Estes were absent. At 9:54 am, Trustee Hays made a motion that the board would not accept the resignation proposal made by Employee A; rather, the board accepts the admin recommendation for termination effective immediately (Friday, March 23, 2018). Trustee Castaneda seconded the motion and a brief discussion followed regarding the need to ratify any vote made at this time at the next monthly board meeting. Chris Yorgason indicated that would not be necessary as the board could vote at this time as this was a regular open meeting. Roll call vote was taken and Trustee Greenwood, Trustee Hays, Trustee Wright and Trustee Castaneda were all in favor of the motion. The meeting was adjourned at 9:58 am.

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.