



TVCS Special Board Meeting Minutes

December 12, 2018

Special Session 7:00 pm

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)	X	Lori Manning – Executive Director	X	Chris Yorgason - Lawyer
Jake Hays (Secretary)		Pat Griffin – Vice Principal		Connie Barnett - Academics
Brad Wright (Treasurer)	X	Robert Mason – IT		Jennifer Owen-Tillotson - Enrollment/Marketing
Andrea Estes	X	Helen Fisher – Testing Coordinator		Amber Earl – Board Clerk 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.

Special Session		Presenter	Presentation	Issues/Planned Action
7:05pm	Call Meeting to Order & Roll Call	Ben Greenwood	N/A	N/A
Trustee Greenwood called the meeting to order, roll call was Trustee Greenwood, Trustee Smith, Trustee Wright, Trustee Estes and Trustee Castaneda were present.				
7:07 pm	Business Matter for Contract	Lori Manning	Review	Action
Lori talked about the CAM Factoring Agreement that had been presented to the Board. Trustee Wright made the motion to accept the CAM Factoring Agreement. Trustee Castaneda seconded the motion. A discussion was held. During the discussion Trustee Castaneda had to leave the meeting and left at 7:18. After the discussion a roll call vote took place. Trustee Greenwood – Yes, Trustee Smith – Yes, Trustee Wright – Yes, Trustee Estes – Yes, Trustee Hays – N/A, and Trustee Castaneda – N/A. All present were in favor				
7:35 pm	Meeting Adjourned			

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