



TVCS Board Meeting Minutes

January 17, 2019

Regular 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)	X	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
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
7:04 pm	Call Meeting to Order, Roll Call and Pledge	Ben Greenwood	N/A	N/A
Trustee Greenwood called the meeting to order, roll call all were present. The vision statement and the mission statement were read and all present recited the Pledge of Allegiance.				
7:05 pm	December Special Board Meeting Minutes/December Board Minutes	All	Review	Action
Trustee Smith made a motion to approve the December board minutes. Trustee Castaneda seconded the motion. Changes to who was present during the Board meeting need adjusted. All were in favor with the changes to be made.				
7:07 pm	December Payroll & Website Report	All	Review	Action
Trustee Castaneda made a motion to approve the December Payroll & Website Report. Trustee Hays seconded the motion. All were in favor.				
7:10 pm	December Bank Reconciliations	All	Review	Action
Trustee Hays made a motion to approve the December Bank Reconciliations. Trustee Wright seconded the motion. It was asked for more of a detailed breakdown. All were in favor.				

7:15 pm	Budget to Actuals	All	Review	Action
Trustee Wright made motion to accept Budget to Actuals for the second quarter. Trustee Castaneda seconded the motion. Discussion took place. All were in favor.				
7:50 pm	PTO Report	Stephanie Owen-Tillotson	Informational	Review
No report from PTO.				

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.

7:51 pm	Opportunity For Public Comment	TBD	Informational	TBD
No public comment				
7:53 pm	Academic Update	Tony Richard	Informational	Review
Mr. Richard passed out papers showing the testing results from I-Station. Discussion about our school results verses the state top one third schools results and standards.				
8:10 pm	Budget Proposal	Lori Manning	Review	Action
Lori discussed proposed budget changes. Trustee Greenwood asked Year to Date questions with further explanation. Discussion continued with additional budget revisions requested no later than January 31 st .				
7:55 pm	Fundraising Update	Lori Manning	Informational	Review
Lori Manning shared the approval of a free school wide dinner supporting science initiatives school wide and MOSS. Scheduled for April 19 th .				
8:06 pm	Veritas Report	Lori Manning	Review	Action
Lori Manning discussed all that Veritas has been overseeing and accomplishing. Trustee Wright made motion to accept the Veritas Report. Trustee Hays seconded the motion. All were in favor.				
8:25 pm	MAST and Financial Consultant	Ben Greenwood	Information	Action
This is a third party financial review. Trustee Wright made motion to accept the MAST contract. Trustee Smith seconded the motion. A discussion was held. After the discussion a roll call vote took place. Trustee Greenwood – Yes, Trustee Smith – Yes, Trustee Wright – Yes, Trustee Estes – Yes, Trustee Hays – Yes, and Trustee Castaneda – Yes. All were in favor.				
8:45 pm	Meeting Adjourned			

Dated the _____ day of _____, 2019.

Board Chairman

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