



TVCS Special Meeting Minutes

March 22, 2019

Special Meeting 8:30 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)	X	Lori Manning – Executive Director	X	Chris Yorgason - Lawyer	X
Jake Hays (Secretary)	X	Pat Griffin – Vice Principal		Jennifer Owen-Tillotson - Enrollment/Marketing	X
Brad Wright (Treasurer)	X			Amber Earl – Board Clerk	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
8:33 am	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 all were present. Trustee Castaneda read the vision and Trustee Hays read the mission statement. All present recited the Pledge of Allegiance.				
8:35 am	Approve Amended Agenda	Ben Greenwood	N/A	Action
Trustee Smith made a motion to approve the Amended Agenda. Trustee Castaneda seconded the motion. All were in favor. Trustee Greenwood said they were changing the order of the agenda as well and moving the executive session to the end.				
8:36 am	MAST Financial update	Adam Holcomb	Review	Action
Adam Holcomb with MAST Financial said the report was almost complete. They were working on getting everything compiled and would hopefully have it to the Board within the next 10 business days. No Action was taken.				
8:37 am	CAM Factoring Agreement	Ben Greenwood	Review	Action
Trustee Greenwood tabled this agenda item. They were still waiting on the documents. No action was taken.				
8:38am	Approve Alternative Certification for Teachers	Tony Richard	Review	Action
Mr. Richard informed the Board of the need to have Board approval for teachers to continue with their Alternative Certification. He stated it was his understanding that it only needed done once but was informed that it should be done every year. Trustee Smith made the motion to approve the Alternative Certification for Shelley Best,				

Stephanie Wright, Olivia Cox, Letty Fenner, and Annya Dethman. Trustee Hays seconded the motion. Mr. Richard said he had full confidence in the staff for them to finish and get their certification. Trustee Estes said to be clear this needs to happen at the beginning of the school year. Chris Yorgason said yes the State wants to see that the Board approves. Trustee Greenwood asked if there was a due date. Chris said no specific due date just needs done preferably before the first day of work. All were in favor.

8:44 am	Board Secretary Trustee Jake Hays read a statement from the Board of Trustees in regards to the press release early in the week.			
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8:47am	Board Vote for Executive Session	Ben Greenwood	N/A	Action
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Trustee Castaneda made a motion to enter into executive session. Trustee Smith seconded the motion. Roll call was taken and all were present.

Executive Session	Presenter	Presentation	Issues/Planned Action
Executive Session to consider the evaluation of Executive director and Business Manager	All	N/A	N/A

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:

- (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;

Regular Session	Presenter	Presentation	Issues/Planned Action
10:54 am Action item as a result of Executive session	Ben Greenwood	N/A	Action

Trustee Hays made motion to accept the resignation of Veritas. Trustee Castaneda seconded the motion. Trustee Hays said a full statement would be coming out within the next few days, but there was no wrong doing and parting ways is what is best for the school.

10:58 am – Meeting was 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