



TVCS Special Meeting Minutes

April 3, 2019

Special Meeting: 6:00 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 – Interim Business Manager	X	Chris Yorgason - Lawyer
Jake Hays (Secretary)		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
6:07 pm	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, Trustee Wright and Trustee Castaneda were on the phone and Trustee Hays was absent. All present recited the Pledge of Allegiance.				
6:08 pm	Short Term Loan	Ben Greenwood	Review	Action
Trustee Greenwood turned the time over to Trustee Smith. Trustee Smith made a motion to approve the short term loan and the resolution documents. Trustee Castaneda seconded the motion. Trustee Smith explained that there were four sets of papers to go over. Resolution documents, Promissory note, Intercept Agreement and the W-9 for the lender ACD. The Resolution documents give the Board of Trustees the right to sign the documents. Promissory notes are the loan documents. The school has two outstanding loans to ACD and they have now all been lumped together with the new loan in a payback plan. Trustee Greenwood stated that the short term loan is on expected funds coming to the school. Trustee Smith said she was the one that reached out to ACD stating that the Board had a previous relationship with them and no other parties were involved in securing this loan. Trustee Wright talked about the meeting they had with the Charter Commission in January and their concern for the amount of debt the school is taking on and he agreed with them and said he would be with holding his vote on this item. Intercept agreement is sent to the state to allow ACD to intercept the money pledged for the loan. W-9 allows the lender to be paid. Roll call vote was taken. Trustee Greenwood – Yes, Trustee Smith – Yes, Trustee Hays – N/A, Trustee Wright – abstained, Trustee Estes – Yes, Trustee Castaneda – Yes. With four Yeas' the loan was approved.				

6:18 pm	Terms of MAST Financial Contract	Ben Greenwood	Review	Action
<p>Trustee Smith stated no action would be taken because they do not have a contract yet with MAST but wanted to have a discussion about what everyone wanted to see in the contract. Trustee Wright said he would like to make sure they are overseeing the Business Manager and overseeing all the finances. Trustee Estes asked if it was a team of people or was it just one person. Trustee Smith said there was a team of them with many years of experience and Adam from MAST would be acting in a CFO level of service. Trustee Wright asked about the cost to hire him. Trustee Greenwood commented that it was still being worked out but it will be affordable. Trustee Smith said to begin it would be a short term contract to help get us through the rest of this year and then go into a long term contract to help with getting the Bond refinanced and it would be around 2 years.</p>				
<p>6:25 pm – Meeting was adjourned</p>				

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