



TVCS Special Meeting Minutes

May 8, 2019
 Meeting 6:00
 Location: 1747 N Fairmeadow Dr.
 Boise ID 83704

Present: (voting members in bold)				
Ben Greenwood (Chair)	x	Tony Richard-Administrator	x	Other/Staff Attendees:
Rachael Smith (Vice-Chair)	x	Pat Griffin – Vice Principal		Chris Yorgason - Lawyer
Jake Hays (Secretary)	x			Adam Holcomb - MAST x
Brad Wright (Treasurer)	x			
Andrea Estes (Trustee)	x			
Adrian Castaneda (Trustee)	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.

Regular Session	Issues/Planned Action
Call Meeting to Order, Roll Call, Pledge	Action
<i>At 6:37pm Rachael Smith called meeting to order. Roll Call was taken; Rachael Smith, Andrea Estes, Adrian Castaneda (phone), Brad Wright were in attendance. Jake Hays(phone) arrived at 6:39 pm.</i>	
Vote to go into Executive Session	Action
<i>At 6:39pm Adrian Castaneda motioned to go into Executive Session pursuant to Idaho Code 74-206(1) a & b. The motion was seconded by Brad Wright. Roll Call Vote was taken and unanimously approved. Tony Richard and Adam Holcomb were invited into the Executive Session. Ben Greenwood joined the Executive Session at 6:46 pm. Adrian Castaneda left the executive session at 7:15pm. At 7:24pm the Board left the Executive Session.</i>	

Executive Session

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:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of

individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 (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	Issues/Planned Action
Approve Business Manager Contract	Action
<i>Andrea Estes motioned to offer the business manager position to Candie Massey and authorized Ben Greenwood and Adam Holcomb to negotiate the contract terms. Motion was seconded by Jake Hays. There was discussion about the details of the contract; the position would be overseen directly by Adam Holcomb and Tony Richard as the job duties fit under their oversight, the position would be on a year-round schedule for the term of one year, and the position includes paid time off as well as the benefits package offered to full time employees of the school. Roll Call vote was taken by all present and motion was unanimously approved.</i>	
Any other action needed as a result of Executive Session	Action
<i>No Other action was taken. Meeting Adjourned at 7:37 pm.</i>	

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