



TVCS Special Meeting Minutes

June 17, 2019

Special Meeting 8:00 am

Location: 1747 N Fairmeadow Dr, Boise ID 83704

Present: (voting members in bold)				
Ben Greenwood (Chair)	X	Tony Richard-Administrator	Other/Staff Attendees:	
Rachael Smith (Vice-Chair)	X	Adam Holcomb – MAST Financial Group	X Chris Yorgason - Lawyer	X
Jake Hays (Secretary)		Pat Griffin – Vice Principal	Jennifer Owen-Tillotson - Enrollment/Marketing	
Brad Wright (Treasurer)	X		Candie Massey – Board Clerk	
Andrea Estes (Trustee)	X			
Adrian Castaneda (Trustee)	X			

<p>Our Vision</p> <p><i>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.</i></p> <p>Our Mission</p> <p>Cultivating Critical Thinkers, Developing Strong Leaders</p> <p><i>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.</i></p>				
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Regular Session	Issues/Planned Action
Call Meeting to Order, Roll Call	N/A
<p><i>At 8:10 am Ben Greenwood called the meeting to order. Roll Call vote was taken; Ben Greenwood, Rachael Smith, Brad Wright, Andrea Estes, and Adrian Castaneda were in attendance by phone. Jennifer Owen was present at the school.</i></p>	
Vote to go into Executive Session	Action
<p><i>At 8:11 am Rachael Smith motioned to go into executive session pursuant to Idaho Code 72-206 1, f, the motion was seconded by Adrian Castaneda. Roll call vote was taken and unanimously approved. Adam Holcomb and Chris Yorgason were invited into the Executive Session.</i></p> <p><i>At 8:41 am, the Board left the Executive Session.</i></p>	

Executive Session	
<p>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:</p> <p>(f) to communicate with legal counsel to the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;</p>	
Regular Session	Issues/Planned Action
Action item as a result of Executive session	Action

No other action was taken.

Approve Terms of Tortoise Loan

Action

Adrian Castaneda motioned to approve Tortoise term sheet. Motion was seconded by Brad Wright. It was discussed that this is an initial approval of the terms to continue working toward the loan from tortoise and that the board was appreciative of the level of communication from Tortoise. Roll call vote was taken and unanimously approved.

Meeting was adjourned at 8:44 am.

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