



TVCS Special Meeting Minutes

June 26, 2019

Special Meeting 9:30 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	Adam Holcomb - MAST	X	Chris Yorgason - Lawyer	X
Jake Hays (Secretary)	A			Candie Massey–Board Clerk	X
Brad Wright (Treasurer)	X				
Andrea Estes	X				
Adrian Castaneda	A				

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
9:38 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: Greenwood, Smith, Wright, and Estes were present with Hays and Castaneda absent				
9:39	Board Vote for Executive Session	Ben Greenwood	N/A	Action
Trustee Smith made a motion to enter into executive session. Trustee Wright seconded the motion. Roll call was taken: Greenwood, Smith, Wright, Estes were present with Hays and Castaneda absent				

Executive Session		Presenter	Presentation	Issues/Planned Action
Executive Session		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:
 (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;

<i>Regular Session</i>	<i>Presenter</i>	<i>Presentation</i>	<i>Issues/Planned Action</i>
			Motion to approve the terms for the Tortoise Loan documents was made by Trustee Smith and seconded by Trustee Wright, all ayes, motion passes.
Meeting was adjourned at 10:01 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