



**Board of Trustees
Regular Meeting Minutes
December 19, 2019**

Work Session

The Board proceeded with policy reviews. The board was able to get through Board Policies 1000-1305; the final policies in the 1000 series will be gone over during the January board meeting.

Regular Meeting

Meeting was called to order by Chairman Greenwood at 7:02 pm.

Roll call was taken by the Clerk, Chairman Greenwood, Trustees Castaneda, Estes, and Wright was present, Vice-Chairwoman Smith and Trustee Hays were absent. Quorum was present. Also in attendance were Charter Administrator, Mr. Tony Richard and Board Clerk, Ms. Candie Massey.

Pledge of Allegiance

Chairman Greenwood read Our Vision and Our Mission

Public Input – Mrs. Jenni Florendo spoke about adding a 9th grade to the Village Charter School. When the students leave TVCS they have to attend a year at another school before going on to high school as Boise SD high school is 10-12th grade. Ms. Julia Grover spoke about the upcoming admin change that will happen with Mr. Richard's departure at the end of the school year. Ms. Grover also spoke about health insurance in regards to the 4th grade shared position. Mr. Tony Richard also spoke about the employee response when we had an employee with a health issue.

Approve Meeting Minutes of November 21st, 2019

Motion to approve the corrected meeting minutes for November 21, 2019 was made by Trustee Wright and seconded by Trustee Castanada, all ayes, motion passed.

Website Reports for October and November

Motion to approve the website reports for both October and November was made by Trustee Wright and seconded by Trustee Castanada, all ayes, motion carried.

Board Policy

Tabled – the board will finish going over policies during the January 8th board training or at the January board meeting.

Board Training

Board training will be held January 8th at the State Department of Education in the Barbara Morgan conference room for the whole day with lunch to be provided by Idaho School Boards Association.

Consultant – tabled

Board Recruiting

Three applications have been received on-line. Deadline has been extended to the 24th of December.

Lottery

January 7th through April 16th.

Marketing Review

Mr. Richard is working with Mr. Jared Stull to get the thumb drive so we can post the videos on the website. Ms. Massey spoke about our new website and the examples that were shared from Apptegy. As long as we don't change the brand and the logo the board is ok with the committee making the decision on the website. Trustee Castenada asked who has access to our YouTube channel.

PTO Report

The PTO has had some changes with the departure of Stephanie Owen-Tillotson as Vice-President and Taveya Marconi as treasurer. The PTO raised \$864.00 in T-shirt sales, the proceeds will go toward physical education equipment.

Teacher Liaison Report

Ms. Grover spoke about a majority of the report under public input. She stated the students in Ms. Shelley Best's class being interested in taking on some of the marketing for the school.

Finance Report

No questions in regards to Mr. Adam Holcomb's reports. Ms. Massey stated information will be coming shortly in regards to obtaining a new copier for the school. The school will replace 3 very old machines with 1 brand new machine.

Stakeholder Update

Chairman Greenwood stated Tamara Baysinger has resigned. The board is working with Ms. Jenn Thompson at the Public Charter School Commission. There was a phone call with the bond holders that Chairman Greenwood missed due to work conflict but will catch up with them and update about tonight's board meeting.

Enrollment Update

Total enrollment is 318.

Facilities/Management

Mr. Richard reported to the board that we received the go ahead from Mr. Adam Holcomb to proceed with painting the gym floor where the students each lunch. It will be painted in school colors with epoxy paint to cover all the stains and will help with easy clean up. The school will also be purchasing and installing 16 new cameras in the school that will replace the cameras we are currently using from iProtect. This will make this portion kept in-house and lower the schools expense to an outside vendor. The cameras will be paid for with Safe and Drug Free Schools money.

Charter Administrator Report/Academic Update

Mr. Richard presented the Literacy Plan and spoke about the IRI scores. Mr. Richard spoke about scores in comparison to other charters of our size in all students, economically disadvantaged, and students with disabilities. Leader in Me data was presented and how we compare to Lighthouse Norms and how we compare to other schools that already have their Lighthouse. Test scores for middle school grades were presented for Math and English Language Arts, and Reading.

Executive Session

Motion to move into executive session 74-206 (1) (b) was made by Trustee Castenada and seconded by Trustee Wright. Roll call vote, motion passed.

Clerk was excused from executive session.

Meeting adjourned 8:30 pm.

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