

Board of Stewards  
January 10, 2007

5:30 PM  
North Fork VISION office

Stewards present: Tracy Gibson, Sharon Peterson, Trona Denny, Jim Link, Denise Claire Laverty.

Directors: Caryn Braddy, Anjula Julan, Sara Sharer

Others: Moni Slater, Jim Wood, Rex Stucker, Joy McClure, Snub Liles

Meeting comes to order at 5:40 PM

Anjula Julan is nominated to facilitate.

Introductions of potential Board of Steward nominees: Rex Stucker, Jim Wood, Joy McClure and Snub Liles. Nominees present why they are interested in serving on the board. All members are introduced to the potential nominees.

There is discussion about the revised by-laws for VHC, Inc. Participants are asked to forward any revisions to Sara Sharer to compile a final draft for the February meeting.

There is discussion of new terminology to direct VISION families, learners and staff away from the continued "Home based" controversy. The program is based on "Parent Guided Education" and is not a home based, but community based environment.

There is discussion on making sure all decisions are based on the "long term" goals of the program. There will be many tough issues for the new board members joining the Board of Stewards.

Next steps with eh Charter appeal and open discussion resulting in filing the letter of intent with the school district. Fund raising will be the main concern.

There is a proposal to continue with the appeal process.

There are several who have questions about the proposal. We need a determination from the state that we are a legally fundable program.

There is a re-vote on the proposal. The vote receives one block and is passed by majority.

There is a proposal to have the Directors of VHCP draft a plan to address the four main concerns presented as basis for denying the Charter application by the Board of Education. The proposal passes by consensus.

It is decided that we will draft a Board of Steward transition proposal to present at the February BOS meeting.

There is a proposal to nominate Rex Stucker to the Board of Stewards; Mr. Stucker asks that the board wait on the vote until the transition proposal is passed at the next meeting before he is seated.

There is an update on discussion and district issues regarding hiring the firm of Traylor, Tompkins, Black & Gaty, and P.C.

It is decided that the Board of Stewards regular meetings will remain on the 2<sup>nd</sup> Wednesday of each month.

The next Board of Education meeting is on January 17, 2007.

Meeting adjourns at 8:00 PM

Respectfully submitted:

Trona Denny  
Secretary VHC Secretary