

Treasure Valley Classical Academy Board of Trustees Special Meeting

September 5, 2018
500 SW 3rd St., Fruitland, Id.
Old School Community Center Auditorium
7 p.m.

Agenda

A. Board Work:

1. Call to order:
2. Roll call of board:
Visitors:
3. Pledge of allegiance
4. **Mission** The mission of Treasure Valley Classical Academy is to train the minds and improve the hearts of students through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility.
5. **Vision** The vision of Treasure Valley Classical Academy is to form future citizens who uphold the ideals of our country's founding and promote the continuation of our American experiment through a classical, great books curriculum designed to engage the student in the highest matters and the deepest questions of truth, justice, virtue and beauty.
6. **Virtues** Courtesy, Courage, Honesty, Perseverance, Self-governance and Service
7. Approval of Agenda:
8. Approval of Minutes (none as this is the first meeting) **NA**
9. Board Training: Invitation to Hillsdale board training on Nov. 1-3, 2018

B. Reports:

1. Finance report:
2. Principal's report:

C. **Action Items:**

1. Board Officer Elections
2. Amend bylaws meeting date from 3rd Monday to other agreeable date and set annual meeting calendar.
3. Discussion on Annual calendar:
4. Adopt Special Education Manual:
5. Idaho Open meeting law booklet 2018 from Attorney General's
6. Idaho Charter School Network:
7. Idaho Association of School Boards:
8. Send Chris Yorguson's bill for Payment
9. D&O insurance application:
10. Fruitland Family Fun Days
11. Strategic Advertising Calendar:
12. Citizen Preparation Class:
13. 501c3-questions, letter from the IRS:

D. Adjournment:

Julie Taylor
TVCA Board Secretary