

Treasure Valley Classical Academy Board of Trustees Meeting

500 SW 3rd St., Fruitland, ID.
Old School Community Center

AGENDA

Date: September 20, 2018

Time: 7:00 p.m.

Location: 500 SW 3rd St., Fruitland, ID, Old School Community Center

- I. Call to order
- II. Roll call of board
- III. Pledge of Allegiance
- IV. 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.
- V. 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.
- VI. Virtues: Courtesy, Courage, Honesty, Perseverance, Self-governance and Service
- VII. Approval of Agenda
- VIII. Approval of Minutes
- IX. Reports:
 - A. Finance Report
 - B. Principal's Report
- X. Do we agree to amend our bylaws to state that our school board meetings are to be held on the 3rd Thursday of each month? (Action Item) **the 2nd reading of the amendment to the bylaws regarding regular meeting date and set the yearly calendar for meetings.
- XI. Do we want to join the Association of School Boards, the ISBA, \$375 for the remainder of the year. Pros? Cons? (Action Item)
- XII. Do we want to amend the term clause on officers as stated: (Action Item)*Not sure how to state the officers for this part**
- XIII. What are some specific ways we can drive enrollment? (Action Items)
- XIV. How do we want to introduce the building and principal? (Action Item)
- XV. Strategic Marketing Calendar (Please have your homework ready) (Action Item)
- XVI. How do we want to set up the Committee structure on our board? (Action Item)
- XVII. Adopt our bylaws to show in the minutes, governance requirement. (Action Item)
- XVIII. Adopt Articles of incorporation to show in the minutes, governance requirement. (Action Item)
- XIX. Advisory council to assist the board? What will that look like? Who should be invited?
- XX. Review pre-opening timeline from PCSC (Action Item)
- XXI. Closing items *Performance Certificate - Action Item*
- XXII. Close Meeting