

Treasure Valley Classical Academy Board of Trustees Meeting

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

MINUTES

Date: September 20, 2018

Time: 7:00 p.m.

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

- I. Call to order: Founding President R. Baines, 19:00 Sept. 20, 2018
- II. Roll call of board: Mrs. Baines, Mrs. Nelson, Mrs. Taylor, Mrs. Frei, Mr. Lasnick
- III. Pledge of Allegiance-We are waiting for an appropriate flag for this.
- IV. Mission: Read by Mrs. Baines
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: Read by Mrs. Baines
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: Read by Mrs. Baines
Courtesy, Courage, Honesty, Perseverance, Self-governance and Service
- VII. Approval of Agenda: Motion to approve agenda by Mrs. Nelson
Second by Mrs. Frei
Motion carried
- VIII. Approval of Minutes: Motion to approve minutes by Mrs. Nelson
Second by Mr. Lasnick
Motion carried
- IX. Reports:
 - A. Finance Report: No report available at this time
 - B. Principal's Report: Principal Lambert has nothing to add at this point
- 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.
Mrs. Frei moved that we change our bylaws to read that our monthly school board meetings are to be held on the 3rd Thursday of each month.
Mrs. Nelson seconded
Mr. Lasnick abstained
Motion carried
- XI. Do we want to join the Association of School Boards, the ISBA, \$375 for the remainder of the year. Pros? Cons? (Action Item)

It was discussed that we find out from the PCSC what are Idaho's requirements for charter school board training before we decide whether to join the ISBA or not. We will add this to October's school board meeting agenda.

- 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**
In the bylaws, article 4, letter C, Mr. Lasnick asked to table this issue until the next meeting so that he can write a proposal on this bylaw for us to have a better understanding of terms.
- XIII. What are some specific ways we can drive enrollment? (Action Items)
Discussion: Mrs. Nelson suggested we contact the intent to enroll people to keep them engaged. Principal Lambert is contacting these people through emails and a press release to drive enrollment. Other ideas: Contacting external outreach, like pre-schools, service organizations, attending local events, billboard on the highway, orientation sessions, putting our post cards at businesses who support our school. Hillsdale reaching out to our supporters in the local area.
- XIV. How do we want to introduce the building and principal? (Action Item)
Board plans to meet on Monday, September 24, 2018 at 5:00 to take our pictures for the charter school website. In October the new school website will but put out first, then the school press release about two weeks before our rollout orientation.
In January the school plans to invite people to see the building renovation plans with an orientation social.
Roll out orientation meetings plan on being the 4th Tuesday of each month through April 2019. The board needs to send Principal Lambert external opportunities so that he can meet people as often as available, preferably every other week. By the 24th of September we need Principal Lambert's calendar of availability and we each need to have a list of contacts we are willing to contact.
Mr. Lasnick is looking into putting a coordinating list/calendar just for the board to put on the charter school website so that Principal Lambert and the board can coordinate our external contacts.
- XV. Strategic Marketing Calendar (Please have your homework ready) (Action Item)
See items above.
- XVI. How do we want to set up the Committee structure on our board? (Action Item)
The board is tabling this until the October meeting.
- XVII. Adopt our bylaws to show in the minutes, governance requirement. (Action Item)
Mrs. Taylor moved that we adopt our bylaws
Mrs. Frei second
Motion carried
- XVIII. Adopt Articles of incorporation to show in the minutes, governance requirement. (Action Item)
Mrs. Frei moved that we adopt our articles of incorporation
Mr. Lasnick seconded
Motion carried

- XIX. Advisory council to assist the board? What will that look like? Who should be invited?
Principal explained that the council is to generate good will and bring in expertise.
The board plans to look for people to be on the advisory council.
- XX. Review pre-opening timeline from PCSC (Action Item)
Each board member needs to take the time to look over the pre-opening timeline for the next board meeting.
- XXI. Do we accept the Performance Certificate as written? (Action Item)
Mrs. Frei moved that we accept the Performance Certificate as written.
Mrs. Taylor seconded it
Discussion followed for further clarification of enrollment boundaries laws.
Vote taken and the motion failed at this time until questions about Payette County enrollment is answered by the PSCS. Mrs. Baines will contact Jenn at the PCSC for further clarification.
- XXII. Closing items: We set up a special meeting for Monday, 24 September 2018 at 5:00 to vote on whether to accept the Performance Certificate as written.
- XXIII. Meeting closed at 21:30 p.m.
Mrs. Frei moved to adjourn
Mr. Lasnick seconded
Motion passed

Minutes approved by board on
18 October 2018

J Taylor 18 Oct. 2018