

Treasure Valley Classical Academy Board of Trustees Meeting

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

AGENDA

Date: October 18, 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 and School Pledge.
- 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: None at this time.
 - B. Principal's Report:
- X. Report on October 23rd 2018 Charter School Roll Out Orientation. (Action Item)
- XI. Go over school's Marketing and Marketing Calendar. (Action Item)
- XII. Do we accept the Board Insurance application? (Action Item)
- XIII. Do we accept the agreement with Chris Yorganson? (Action Item)
- XIV. Go over the pre-opening timeline. (Action Item)
- XV. Strategic Marketing Calendar (Please have your homework ready) (Action Item)
- XVI. Go over the yearly board calendar. (Action Item)
- XVII. Do we accept the charter language in Article 4 Section C as written for clarification by Mr. Lasnick? (Action Item)
- XVIII. Do we want to join the Association of School Boards, the ISBA, \$375 for the remainder of the year. Pros? Cons? (Action Item)
- XVII. Closing items:
- XIX. Meeting closed at: