

Treasure Valley Classical Academy Board of Trustees Meeting

500 SW 3rd St. Fruitland, ID

AGENDA

Date: January 17th, 2019

Time: 7 p.m.

- I.** Call to Order and Welcome
- II.** Roll Call of the Board
- III.** Pledge of Allegiance
- IV.** School Pledge:
I will learn the true, I will do the good, I will love the beautiful.
- V.** 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.
- VI.** Approval of Agenda
- VII.** Action Items
 - A.** Approval of Minutes from the 12-20-18 Regular Meeting
 - B.** Approval of Minutes from the 1-10-19 Special Meeting
 - C.** Guest Presentation: Mr. Tim Black (Hub International)
 - D.** Adoption of D&O Policy
- VIII.** Discussion Items
 - A.** Welcome and Orient New Board Member
 - B.** Principal's Report
 - C.** Application Due Date for Lottery Applications
 - D.** School Calendar (Draft)
 - E.** Building Hope Lease Agreement
 - F.** Upcoming Board Training
 - i.** Feb 6: Finances
 - ii.** Mar 7-8: New School Bootcamp (PCSC)
 - iii.** Apr 25-27: Hillsdale BCSI Bootcamp
 - G.** Marketing Chair
 - i.** Upcoming Events Planning
 - ii.** Poster Campaign
 - iii.** Lottery Date Marketing
 - iv.** Movie Night?
 - v.** School Choice Week Event?
- IX.** Adjournment