

Treasure Valley Classical Academy Board of Trustees Meeting
Fruitland City Hall
200 S Whitley Dr., Fruitland, Idaho 83619

AGENDA

Date: February 21, 2019

Time: 7:00 p.m.

- I. **Call to Order**
- II. **Roll Call of the 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. **School Pledge:** *I will learn the true, I will do the good, I will love the beautiful.*
- VI. **Agenda/ Minutes** (Action Items)
 - A. Motion to adopt regular meeting minutes from 1-17-19
 - B. Motion to adopt current meeting agenda
- VII. **Public Comments:** Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.
- VIII. **Action Items:**
 - A. Motion to approve two new board candidates
 - B. Motion to adopt new school calendar as presented
- IX. **Discussion Items:**
 - A. Principal's Report
 - B. Full Day Kindergarten
 - C. June PCSC: School Leader Evaluation Tools
 - D. Upcoming Board Training
 - i. March 7-8 SDE
 - ii. Mid-March financial training with Bluum
 - iii. April 25-27 Hillsdale
 - iv. New Member Orientation
 - E. Marketing Chair:
 - i. Upcoming events planning, possible guest
 - ii. Poster Campaign
 - iii. Lottery
 - iv. Movie Night
- X. **Executive Session:** In accordance with Idaho Code 74-206A, the board will enter executive session to discuss employment matters.
- XI. **Adjournment**