

# Treasure Valley Classical Academy Board of Trustees Meeting

## Fruitland City Hall

200 S Whitley Dr. Fruitland, Idaho 83619

### AGENDA

Date: March 21st, 2019

Time: 7:00 p.m.

- I. Call to Order
- 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. Agenda/Minutes (Action Items)
  - A. Motion to adopt Board meeting minutes from 2-21-19.
  - B. Motion to adopt Special meeting minutes from SDE training 3-7/8-19
  - C. Motion to adopt Special meeting minutes from 3-13-19.
- VII. Community 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 adopt the definition of "Founders" to be included in the School Mint.
  - B. Motion to change the April Board meeting from April 18<sup>th</sup> to April 17<sup>th</sup>, 2019.
- IX. Discussion Items:
  - A. Principal's Report: Mr. Lambert
  - B. Student achievement plan training
  - C. June PCSC: School Leader Evaluation Tools
  - D. Upcoming Board Training:
    - i. March 7-8<sup>th</sup> SDE training recap
    - ii. Mid-March Financial training with BLUUM recap
    - iii. April 25-27<sup>th</sup> Hillsdale Training
    - iv. May 6-8<sup>th</sup> BCSI Director
    - v. New Member Orientation
  - E. Marketing Chair: Howard Rynearson
    - i. Upcoming Events Planning, next information session presenter
    - ii. Lottery
- X. Executive Session pursuant to Idaho Code 74-206A Personnel Matters
- XI. Adjournment