

Treasure Valley Classical Academy Board of Trustees Meeting
Farmer's Mutual Telephone Company Meeting Room
303 sw 3rd St. Fruitland, ID 83619
SPECIAL MEETING AGENDA

Date: April 2nd, 2019

Time: 7 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 the agenda for special meeting 4/2/2019
- 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 definition of "Founders"
 - B. Motion to adopt the Official Intent to Lease Resolution
- IX. **Adjournment**