

Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

AGENDA

Date: April 17th, 2019

Time: 7p.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 agenda for 4-17-2019
 - B. Motion to adopt regular meeting minutes from 3-21-19
 - C. Motion to adopt special meeting minutes from 4-2-19
- VII. **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.
- VII. **Action Items:** None
- VIII. **Marketing Chair:** Mr. Rynearson
 - i. Report
 - ii. Upcoming events planning
- IX. **Discussion Items:**
 - A. Principal's report: Focusing on the Four
 - B. Five minute Board speech
 - C. Lottery debrief
 - D. Policy discussion, Collective We
 - E. Upcoming Board training:
 - i. April 25-27th Hillsdale training
 - ii. May 6-8th BCSI Director
 - iii. Summer Board retreat
 - iv. New member orientation
- X. **Executive Session, pursuant Idaho Code 74-206(a)**
- XI. **Adjournment:**

