

Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

AGENDA

Date: May 16th, 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 agenda for 5-16-2019
 - B. Motion to adopt regular meeting minutes from 4-17-19
 - C. Motion to adopt special meeting minutes from 4/25-28/19 and 5-7-19
- 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. **Guest Discourse: (As scheduled)**
 - A. John Thebo- Precision Marketing Solutions
 - B. Howard Rynearson
- IX. **Review of Authorizer Correspondence:**
- X. **School Leader's Report:**
 - A. The Collective We
- XI. **Financial Report:**
- XII. **Board Committee Reports:**
 - A. Governance
 - B. Finance
 - C. School Leader Evaluation
 - D. After School Care
 - E. Marketing
- XIII. **Unfinished Business:**
 - A. Classical Ed Written Report
 - B. Policy Discussion
 - i. Student Data Privacy and Security Policy (Action Item)
 - C. Board Training (June 1st)

X. New Business:

- A. Obtain authorization/approval to pursue a 21st Century Grant for after school program (Action Item)
- B. Survey for After School Needs Assessment (Action Item)
- C. Executive Session pursuant to Idaho Code 74-206 (e)

XI. Ongoing Board Development and Assessment:

- A. Governing for Greatness
- B. Dr. Carpenter Article

XII. Adjournment: Having completed the agenda the meeting is adjourned at _____.