

# Treasure Valley Classical Academy Board of Trustees Meeting

## Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

### AGENDA

Date: June 19th, 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 6-19-2019
  - B. Motion to adopt regular meeting minutes from 5-16-19
  - C. Motion to adopt special meeting minutes from 6-1-2019
- 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. **Budget Hearing:** Adopt the budget (Action Item)
- IX. **Review of Authorizer Correspondence: (As appropriate)**
- X. **School Leader's Report:**
- XI. **Financial Report:**
- XII. **Other Reports:**
  - A. Governance
  - B. Finance: 501c3 report
  - C. School Leader Evaluation: Report on Hillsdale training
  - D. After School Care: Grant update
  - E. Marketing: Upcoming events, etc.
- XIII. **Unfinished Business:**
  - A. Respond to Precision Marketing Solutions (Action Item)
- XIV. **New Business:**
  - A. Create new board committees (Action Item)
  - B. Confirm compliance with By Laws Articles 1-4
  - C. Adopt annual board work calendar (Action Item)
  - D. First Reading of Bylaws change regarding timing of annual meeting

E. Executive Session pursuant to Idaho Code 74-206 (e)

**XV. Ongoing Board Development and Assessment:**

A. Governing for Greatness: Discussion

B. School Culture Development: written classical education paragraphs due

**XVI. Adjournment: Having completed the agenda the meeting is adjourned at \_\_\_\_\_.**