

Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

AGENDA

Date: July 18th, 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 7-18-2019
 - B Motion to adopt regular meeting minutes from 6-19-2019
- 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. **Review of Authorizer Correspondence (As appropriate)**
- IX. **School Leader's Report**
- X. **Financial Reports received**
- XI. **Other Reports:**
- XII. **Unfinished Business:**
 - A Create new Board Committees (Discussion)
 - B Confirm compliance with Bylaws; Articles 1-4
 - C Adopt annual Board work calendar (Action item)
 - D First reading of the Bylaws change regarding timing of the School Board's annual meeting
 - E Executive Session pursuant to Idaho Code 74-206 (e)
- XIII. **New Business:**
 - A Board member elections for Vice President and Secretary positions (Action item)
 - B Review Slate of Employees (Action item)
 - C Adopt TVCA Policies (Action item)
 - D Adopt HUB Comprehensive Insurance Policies (Action item)
 - E Adopt HUB Employee Benefits (Action item)
 - F Executive Session pursuant to Idaho Code 74-206 (a)
- XIV. **On going Board Development and Assessment:**
 - A Governing for Greatness Book (Discussion)
 - B School Culture Development: Written Classical Education paragraphs due
- XIV. **Adjournment: Having completed the agenda the meeting is adjourned at _____ p.m.**