

Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

AGENDA

Date: August 15th, 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 8 -15-2019
 - B. Motion to adopt regular meeting minutes from 7-18-19
- 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. **Review of Authorizer Correspondence: (As appropriate)**
- IX. **School Leader's Report:**
- X. **Financial Reports Received:**
- XI. **Other Reports:** Governance Committee: Mr. Fugate, Finance Committee: Mrs. Frei, Development Committee: Mr. Evenden, Marketing Committee: Mrs. Nelson, 21st Century Grant Ad-hoc Committee: Mrs. Taylor and Mrs. Frei.
- XII. **Unfinished Business:**
 - A. Adopt change in Article 5 Section 2 of Bylaws change regarding timing of annual meeting (Action Item)
 - B. Review bus financing (Action Item)
- XIII. **New Business:**
 - A. Adopt Special Education Manual (Action Item)
 - B. Review new faculty hire (Action Item)
 - C. Evaluate compliance with internal control policy
- XIV. **Ongoing Board Development and Assessment:**
 - A. Governing for Greatness: Discussion from pages 20-55
- XV. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**

