

Treasure Valley Classical Academy Board of Trustees

Special Meeting

TVCA Auditorium
500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: September 3rd, 2019

Time: 7:05 p.m.

- I. Call to order by Board President, Mrs. Baines
- II. Roll call of Board by Secretary; Mrs. Taylor, Mrs. Baines, Mr. Lasnick, Mrs. Nelson, Mr. Fugate, Mrs. Frei, Mr. Evenden. All present. Quorum established.
- III. Pledge of Allegiance
- IV. School Pledge: I will learn the true, I will do the good, I will love the beautiful.
- V. Executive Session pursuant to Idaho Code 74-206(1)(c)
- VI. Approval of Phase II Letter (Action Item) Motion to approve the Phase II Letter and Plan by Mrs. Taylor. Seconded by Mrs. Nelson. No more discussion since discussed in Executive Session. Unanimous vote. Motion carried.
- VII. Adjournment: Having completed the agenda the meeting is adjourned at 8:17 p.m.

Taylor - Secretary