

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy Auditorium

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: September 19, 2019

Time: 7 p.m.

I Call to Order

II Roll call of the Board

Others attending:

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 Agendas/Minutes (Action Items):

- A. Motion to adopt agenda for 9-19-2019
- B. Motion to adopt meeting minutes from 8-15-2019
- C. Motion to adopt Special meeting minutes from 8-27-2019
- D. Motion to adopt Special meeting minutes from 9-3-2019

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):

- A. Letter from PCSC

IX School Leader's Report:

X Financial Reports Received:

XI Other Reports: Governance Committee: Mr. Fugate, Finance Committee: Mrs. Frei, Development Committee: Mr. Evenden, Ad-hoc Committee for After School Program Grant: Mrs. Taylor

XII Unfinished Business:

- A. Guest: Building Hope
- B. Executive Session as per Idaho Code 74-206 (e)
- C. Adopt TVCA Financial Policy Document (Action Item)
- D. Strike from Bylaws; Article 4 section 3 paragraph I, (First reading)

XIII New Business:

- A. Add two (2) advisory Board seats (Action Item)
- B. Change Volunteer Policy regarding background checks (Action Item)
- C. Vote to replace/exchange Board Officers (Action Item)
- D. TVCA Foundation (Action Item)

XIV Ongoing Board Development and Assessment:

- A. Review of Idaho Open Meeting Law blue book
- B. Strength Finders Assessments

XV Adjournment: Having completed the agenda, the meeting is adjourned at __.