

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy Auditorium

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: October 17, 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. **Adopt amended agenda for 10.17.2019**
- VII. **Consent Agenda (Action Items):**
 - A. Adopt regular meeting minutes from 9.19.19
 - B. Review of Authorizer correspondence (as appropriate)
 - C. Confirm financial report is sent to Hillsdale
 - D. Confirm state test was administered without problems
 - E. Review form 990 (Non-profit tax return)
- VIII. **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.
- IX. **School Leader's Report:**
- X. **Financial Reports Received:**
- XI. **Other Reports:**
 - A. Governance Committee: Mr. Fugate
 - B. Finance Committee: Mrs. Frei
 - C. Development Committee: Mr. Evenden
- XII. **Unfinished Business:**
 - A. Strike from Bylaws Article 4 section 3 paragraph i, final reading, (Action Item)
- XIII. **New Business:**
 - A. Open Committee Meeting template and process
 - B. Approve TVCA Busing Routes and the safety measurement instrument (Action Item)
- XIV. **Ongoing Board Development and Assessment:**
 - A. Review of Idaho Open meeting law blue book
- XV. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.