

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy Auditorium

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: November 21, 2019

Time: 7 p.m.

- 1. Call to Order**
- 2. Roll Call of the Board**
- 3. Pledge of Allegiance**
- 4. School Pledge:** I will learn the true, I will do the good, I will love the beautiful.
- 5. 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.
- 6. Consent Agenda (Action Items):**
 - 6.1. Adopt agenda for 11.21.19
 - 6.2. Adopt regular meeting minutes from 10.17.19
 - 6.3. Approve opening of second bank account for donations (non-operational)
 - 6.4. Review form 990 (Non-profit tax return)
- 7. 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.
- 8. Reports**
 - 8.1. School Leader's Report: Mr. Lambert
 - 8.2. Financial Report: Mr. Carignan
 - 8.3. Governance Committee: Mr. Fugate
 - 8.4. Finance Committee: Mrs. Frei
 - 8.5. Development Committee: Mr. Evenden
 - 8.6. 21st century grant ad-hoc Committee: Mrs. Frei & Mrs. Taylor
- 9. Unfinished Business:**
 - 9.1. Adopt TVCA Financial Policies and Procedures (includes board suggested edits)(Action Item)
- 10. New Business:**
 - 10.1. Marketing discussion - billboard and ad in bulletin: Mr. Lambert
 - 10.2. Next year's class sizes: Mr. Lambert (action item)
 - 10.3. CSP grant: Mr. Lambert
- 11. Ongoing Board Development and Assessment:**
 - 11.1. Roberts rules and taking meeting minutes: Mrs. Baines
- 12. Adjournment:** Having completed the agenda the meeting is adjourned at _____.