

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy Auditorium

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: December 19, 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 12.19.19
 - 6.2. Adopt regular meeting minutes from 11.21.19
 - 6.3. Board has three (3) active committees: Finance, Governance, and Development
 - 6.4. Review Hillsdale BCSI Contract
 - 6.5. Review JKAF-TVCA Agreement
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
 - 8.1.1. December Dashboard
 - 8.1.2. Fall IRI Results
 - 8.1.3. Delightful Discoveries After-School Program
 - 8.2. Financial Report: Mr. Carignan
 - 8.3. Governance Committee: Mrs. Baines
 - 8.4. Finance Committee: Mrs. Frei
 - 8.5. Development Committee: Mr. Evenden
9. **Unfinished Business:**
 - 9.1. Review TVCA charter amendment to add a second class to top two grades for 20/21 school year (Action Item)
10. **New Business:**
 - 10.1. TVCA Transportation Handbook: Mr. Lambert (action item)
 - 10.2. Approve lease of property to support growth: Development Committee (action item)
11. **Ongoing Board Development and Assessment:**
 - 11.1. Board Wiser article review: Mrs. Baines
12. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.