

# Treasure Valley Classical Academy Board of Trustees Meeting

## Treasure Valley Classical Academy Auditorium

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

### AGENDA

Date: January 23, 2020

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 1.23.20
  - 6.2. Adopt regular meeting minutes from 12.19.19
  - 6.3. Adopt special meeting minutes from 1.18.20
  - 6.4. Review lease of Fruitland Electric property
  - 6.5. Review Hillsdale BCSI Correspondence
  - 6.6. Review State Authorizer Correspondence
    - 6.6.1. Amended Performance Certificate regarding incr. class sizes (pg. 9)
    - 6.6.2. RE: Draft of 2018-19 Annual Performance Reports (1st yr won't receive one)
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. January Dashboard
  - 8.2. Financial Report: Mr. Carignan
  - 8.3. Governance Committee: Mr. Fugate
  - 8.4. Finance Committee: Mrs. Frei
  - 8.5. Development Committee: Mr. Evenden
    - 8.5.1. Status update
    - 8.5.2. LOI for Hitchcock building
9. **Unfinished Business: N/A**
10. **New Business:**
  - 10.1. Adopt TVCA 2020-21 Academic Calendar (action item)
  - 10.2. Current Facility Consideration
  - 10.3. Fruitland Chamber of Commerce Membership
  - 10.4. Downtown Community Park use
11. **Ongoing Board Development and Assessment:**
  - 11.1.
12. **Adjournment:** Having completed the agenda the meeting is adjourned at \_\_\_\_\_.