

# Treasure Valley Classical Academy Board of Trustees Special Meeting

## Treasure Valley Classical Academy Auditorium

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

## MINUTES

Date: January 18, 2020

Time: 10:03 a.m.

1. **Call to Order by Board President:** Marv Lasnick
2. **Roll Call by Secretary:** Mrs. Nelson, Mrs. Baines, Mrs. Frei, Mr. Evenden, Mr. Lasnick, Mr. Fugate, Mrs. Taylor. All present. Quorum established.
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. **Agenda (action item)**  
Mr. Lasnick moved to amend the agenda by adding Mr. Lambert (Principal) to the agenda. Good Faith reason: Mr. Lambert has asked in advance to be put on the agenda and it was forgotten but added within the 24 hour requirement. Mrs. Nelson moved to adopt the agenda as amended. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried.

### 1. Agenda

1.1. Policy Work: Mr. Fugate had us evaluate and update Board Policy.

1.2. Board Review: Mid-year Board Evaluation.

The Board went through the 10 Board Job Descriptions/Specific Responsibilities to evaluate the Board's performance.

1. Determine the mission and purpose of TVCA, and keep it clearly in focus: Exceeds. (The Board recites and reviews the school mission statement at each Board meeting.)
2. Select the Principal: Exceeds
3. Support and review the performance of the Principal: Needs improvement. (The Board needs to formally provide the Principal specific goals and expectations. The Board needs to document Board goals for the Principal.)
4. Ensure effective organizational planning: Needs improvement. (Board uses a strategic oversight calendar to effectively organize Board work and we have items on our monthly agenda to fulfill this requirement. Board needs to update strategic oversight calendar.)
5. Ensure adequate resources: Needs improvement.
6. Manage resources effectively: Needs improvement. (Improve monitoring financial budget)
7. Determine, monitor, and strengthen the programs and services: Meets.

8. Enhance TVCA's public standing: Meets.
9. Ensure legal and ethical integrity and maintain accountability: Exceeds.
10. Recruit and orient new Board members and assess Board performance: Meets.

1.3. Mr. Lambert (Principal): TVCA has stable enrollment, facility is functioning well, a path to expansion is opening, and an amazing faculty is committed to TVCA's mission. Work is needed for TVCA's growth and expansion. Immediate facility needs: Resource room needs HVAC fixed, solar blinds needed for classrooms, and roof needs repaired (leaks.) Committees are working on obtaining quotes and raising funds for gym bleachers. Expansion: Board needs to work on an Annual capital campaign: (need a leader for this.) Meeting needed with all involved. Parents and faculty need the Board to provide a vision and plan to move forward with TVCA growth and expansion. TVCA needs a conditional use permit for the school expansion/art room. TVCA had a state inspection of the Special Ed. Department and it went well. Students are growing scholastically, culturally, and mission wise at TVCA.

Mrs. Nelson moved that we postpone items 1.4 and 1.5 on the agenda for a later date. Mr. Fugate seconded. No Discussion. Unanimous vote. Motion carried.

1.4. Principal Review

1.5. Goals

**2. Adjournment: Having completed the agenda the special meeting is adjourned at 3:05 p.m.**

**Julie Taylor, Secretary**