

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy Auditorium

500 SW 3rd St., Fruitland, Idaho 83619

AMENDED AGENDA

Date: February 20, 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 amended agenda for 2.20.20
 - 6.2. Adopt regular meeting minutes from 1.23.20
 - 6.3. Property 404 LOI
 - 6.4. State Board of Education Literacy Plan Review
 - 6.4.1. TVCA Literacy Plan ACCEPTED
 - 6.4.2. Literacy Plan Review Checklist
 - 6.5. JKAF Support for All Day Kindergarten
 - 6.6. TVCA Expansion Correspondence to PCSC
7. **Community Comments**
 - 7.1. Hummel Architects address board on expansion
 - 7.2. **Open 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 (January Dashboard): 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
9. **Unfinished Business:**
 - 9.1. FSD response to TVCA parking request (action item)
10. **New Business:**
 - 10.1. 2020 Census Info: Jayne E Black
 - 10.2. Choose audit firm for upcoming financial audit: Mrs. Frei (action item)
 - 10.3. Review TVCA board and committee member agreements
 - 10.4. Adopt board policies: Mr. Fugate (action item)
 - 10.5. Review changes to board drive: Mr. Lasnick
11. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.