

Treasure Valley Classical Academy Board of Trustees Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: March 16, 2020

Time: 6:30 p.m.

1. Call to Order by President: Mr. Lasnick

2. Roll Call of the Board by Secretary: Mrs. Taylor (by phone), Mrs. Frei (by phone), Mrs. Nelson, Mrs. Baines (by phone), Mr. Lasnick, Mr. Evenden (by phone), Mr. Fugate. All present. Quorum established.

3. Adopt 2020-03-16 special meeting agenda (action item) Good Faith Reason: COVID-19 Pandemic. Mrs. Nelson moved to adopt the agenda as posted. Mr. Fugate seconded. No discussion. Unanimous vote. Motion carried.

4. Authorize TVCA Principal, Mr. Lambert, to manage TVCA school calendar and services as deemed necessary in response to COVID-19 pandemic (action item). Mrs. Frei moved that we authorize Principal Lambert, to manage TVCA school calendar and services as deemed necessary in response to COVID-19 pandemic. Mr. Fugate seconded. Discussion: Mr. Lambert has heard from several parents with concerns about the school being open during the COVID-19 pandemic. Idaho Governor Little had left it up to each school district to shut down or not but today President Trump called for schools to choose to close down for 15 days to help quarantine the virus. Principal Lambert needs to be able shut down TVCA while still offering necessary support for any emergency needs and open TVCA as soon as able. Unanimous vote. Motion carried.

5. Adjournment: Having completed the agenda the special meeting is adjourned at 6:44 p.m.