

# Treasure Valley Classical Academy Board of Trustees Meeting

## Treasure Valley Classical Academy

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

### AMENDED AGENDA

Date: March 19, 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 3.19.20
  - 6.2. Adopt regular meeting minutes from 2.20.20
  - 6.3. Adopt special meeting minutes from 2.29.20
  - 6.4. Adopt special meeting minutes from 3.03.20
  - 6.5. Adopt special meeting minutes from 3.16.20
  - 6.6. Review Board Wiser: Dirty Walls by Dr. Carpenter
  - 6.7. BCSI correspondence to TVCA
7. **Community Comments**
  - 7.1. **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 (February 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 regarding parking lot and bus barn/theater: Mr. Lasnick (action item)
10. **New Business:**
  - 10.1. Approve Bus 5 PO: Mr. Lambert (action item)
  - 10.2. State funding correspondence from SDE
  - 10.3. TVCA Hummel Agreement 3.18.20: Mr. Lasnick (action item)
  - 10.4. No Safe Spaces: Mrs. Baines
  - 10.5. Executive Session pursuant to Idaho code 74-206 (d), 74-105 (4)(b)
11. **Adjournment:** Having completed the agenda the meeting is adjourned at \_\_\_\_\_.