

Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: March 19, 2020

Time: 7 p.m.

1. **Call to Order by President**, Mr. Lasnick
2. **Roll Call of the Board by Secretary**, Mrs. Taylor, Mrs. Baines, Mrs. Frei (not attending), Mrs. Nelson, Mr. Lasnick, Mr. Evenden (by speaker phone), Mr. Fugate. Six present. Quorum established.
Others attending: Mr. Lambert (Principal), Dr. Condra, Juanita Rynearson (TVCA bus driver)
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):** Mrs. Baines asked to move 6.6 to 10.5. Mr. Lasnick moved to adopt the consent agenda after item change as stated. No objections.
Discussion: Unanimous vote. Motion carried. Adopted.
 - 6.1. Adopt amended agenda for 3.19.20 (Good Faith Reason: To meet expansion phase timeline)
 - 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 (moved to 10.5)
 - 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 (Principal): Lottery waitlist Idaho code does not specify between sibling preference (starts with a blank slate). TVCA has sibling preference as stated in the TVCA charter. Mr. Lambert contacts parents to let families know that all siblings will go to the front of the wait list for enrollment 20/21. Kindergarten administered a voluntary round of IRI Testing on March 12th to assess the program. A nutrition review was successfully completed on March 10th. There will be a week-long summer intensive camp in literacy, math, literature, school culture for new incoming 1st-7th graders, August 14th-20th, 2020.

Due to the Coronavirus pandemic TVCA is on a 15 day closure. Academic packet pick-ups have been established for all students. Bag lunches will be available for FFRL families to pick up at 11:00 a.m. daily. On specified days and times TVCA teachers will broadcast live literacy and math classes. At this time there are no changes to our school year calendar. If some are employed by critical infrastructure services and need assistance due to the closure, please e-mail the school at: critical@tvcacademy.org.

During the Coronavirus school closure our on-line learning is going well. Chromebooks are available for checkout to families without computers or tablets at home. IT support is being given. Other TVCA events have been cancelled due to the pandemic. Other programs are being established for long term on-line teaching for all TVCA students. One of the suggestions is to create a mission support dashboard committee.

8.2.Financial Report: Mr. Carignan (by speaker phone): No financial statements at this time due to pandemic time interruption but it will be available in 3 or 4 days. Cash flow and year to date performance is on target. Payroll is on target as budgeted. CSP grant funds to be received before the end of the month. JKaff had a meeting with BLUUM and said they are 100% in support of the school during this pandemic. They will meet to discuss what is being done to meet the needs of the students with the pandemic quarantine. JKaff wants the BLUUM charter schools to shine and to have any short term needs, resources, or education needed to serve students well. In February 2020 we finished with the close-out concerning Building Hope. No new information available concerning the close-out with Building Hope .

8.3.Governance Committee: Mr. Fugate: Mrs. Baines presented: Committee will speak to Mrs. Grace concerning our Board Evaluation form. Committee asks the Board to put in possible names for future Board members and send them on to Mr. Fugate. Support surveys from Becky for Hillsdale are moving forward for TVCA. Committee will write a policy for school rental/usage. Committee needs to contact TVCA insurance concerning the liability needs for the school rental/usage policy.

8.4.Finance Committee: Mrs. Frei (not attending) Mrs. Nelson and Mrs. Frei are meeting next week with Marc Carignan (BLUUM).

8.5.Development Committee: Mr. Evenden (by speaker phone) Mr. Lasnick presented: Mrs. Baines and Mrs. Grace will move forward with contacting property owners as well as Mr. Evenden looking into the property details. No news on FSD parking lot survey and price. Architect design phase underway and meetings with HUMMEL are underway as well. Committee met with the city to ensure schedule for attaining CUP is on target. HUMMEL is working on financial modeling and they have an updated aerial view of phases as well as content. Capital fund raising by Howard Rynearson is ongoing. Mr. Rynearson has raised funds for HVAC in the Resource room and the HVAC is being installed in the Resource room next week.

9. Unfinished Business:

9.1.FSD response regarding parking lot and bus barn/theater: (action item)

Mr. Lasnick: No action taken at this time.

10. New Business:

10.1.Approve Bus 5 PO: (action item) Mr. Lambert: Preliminary item to be put in budget for bus in 2021. No need to bid it out because we are within one year when we put out bids and selected a vendor for our first buses. Mr. Fugate moved to approve Bus 5 PO. Mrs. Nelson seconded. No discussion after description given. Unanimous vote. Motion carried.

10.2.State funding correspondence from SDE : To see how the State Edu. approaches the coronavirus pandemic. Mr. Carignan (BLUUM) stated that our funding is secure through the end of this year as long as we continue to meet the minimum hours of instruction in educating our students. The February 15th

deadline for ADA has been met for this year.

10.3.TVCA HUMMEL Agreement 3.18.20 (action item) Mr. Lasnick: Mrs. Baines moved to adopt the TVCA HUMMEL Agreement for TVCA school building phases. Mrs. Nelson seconded. Discussion: Conversation with Mr. Daniels is that their pay is not to exceed 8% over the total cost which is normal for an architect to charge as found in all the research. Unanimous Vote. Motion carried.

10.4.No Safe Spaces: Mrs. Baines presented an opportunity to show a video to the Board and School Leaders, "No Safe Spaces". It would be presented by Alan and Elizabeth Hodge from Liberty Academy. Mrs. Baines will set up an appointment later in the school year.

10.5 Mrs. Baines furthered Board training (from 6.6 above)Board reviewed questions Dr. Carpenters Board Wiser article: "Dirty Walls". Board discussed how the TVCA Dashboard and minutes show how well students are meeting the outcome metrics. As the school goes on we will have testing data to watch student growth and outcomes. SMART metrics can also reflect TVCA student outcomes.

10.6.Executive Session pursuant to Idaho code 74-206 (d), 74-105 (4)(b)

11. Adjournment: Having completed the agenda the meeting is adjourned at 8:44 p.m.

Julie Taylor, Secretary