

Treasure Valley Classical Academy Board of Trustees Meeting

On-line: [click here](#)

Phone #: **720-650-7664** Access Code: **622 379 134** Password: **664 487 96**

AGENDA

Date: April 16, 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 agenda for 4.16.20
 - 6.2. Adopt regular meeting minutes from 3.19.20
 - 6.3. Adopt special meeting minutes from 4.02.20
 - 6.4. Copy of Governor's Proclamation on open meeting law
 - 6.5. Review PCSC letter regarding COVID-19 impact on performance certificates
 - 6.6. Review ADA waiver correspondence with SDE
 - 6.7. Review Louis Calder award
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 (March 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. Review PPP loan approval: Mr. Lambert
10. **New Business:**
 - 10.1. Review TVCA Phase 1 expansion plan: Mrs. Nelson
 - 10.2. Approve TVCA - The Land Group survey fee and agreement for phase 2: Mr. Lasnick (action item)
 - 10.3. Approve City of Fruitland conditional use permit for phases 1 & 2: Mr. Lasnick (action item)
 - 10.4. Review Letter of Intent for property: Mr. Lasnick
11. **Board Development:**
 - 11.1. Board Wiser: Navigating the intersection of governance and management
12. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.