

# Treasure Valley Classical Academy Board of Trustees Special Meeting

## Treasure Valley Classical Academy

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

Or

Join remotely by using one of the options below

## MINUTES

Date: May 12, 2020

Time: 5:30 p.m.

- 1. Call to Order by President:** Mr. Lasnick
- 2. Roll Call of the Board by Secretary:** Mr. Lasnick, Mrs. Nelson, Mrs. Frei (by phone), Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Taylor (by phone). All present. Quorum established  
**Others attending:** Mr. Lambert (Principal), Dr. Condra (Vice Principal)
- 3. Good faith reason for special meeting:** COVID-19 Contingency Plan to open TVCA.
- 4. Adopt 2020-05-12 Special Meeting Agenda (action item)** Mrs. Baines moved to adopt the 2020-05-12 Special Meeting Agenda. Mrs. Nelson seconded. No discussion. Unanimous vote. Motion carried.
- 5. Adopt TVCA's COVID-19 Contingency Plan. (action item)** Mr. Evenden moved to adopt TVCA's COVID-19 Contingency Plan. Mr. Fugate seconded. Discussion: Mr. Lambert presented the overview of the opening criteria from the Board packet. Mr. Lambert addressed using the 3 learning modes (normal, hybrid, and distributed), with the requirements, to be used during this pandemic and the need to be flexible within the different modes as changes arise. Adjustments for all concerns will be addressed as TVCA provides the safest and quickest way possible to open TVCA by following the required guidelines. Families may choose which learning mode is best for their family at this time. PCSC has forwarded the TVCA Contingency Plan as an example for other schools to use when they open up from the COVID-19 pandemic. Unanimous vote. Motion carried.
- 6. Adjournment: Having completed the agenda the Special Meeting was adjourned at 5:48 p.m.**

Protocol for attending this Board meeting at TVCA: Screening at the door, adhere to recommended social distancing, and face masks are recommended for medically vulnerable persons.

.....  
**Please join the meeting no later than 5 minutes before it begins.**

Join by phone: +1-408-418-9388 United States Toll

Access Code/Meeting ID: **621706415**

Join from a video system or application

Dial [621706415@meetingsamer18.webex.com](tel:621706415@meetingsamer18.webex.com)

You can also dial **173.243.2.68** and enter your meeting number (**621706415**)

Join using Microsoft Lync or Microsoft Skype for Business  
Dial [621706415](tel:621706415).meetingsamer18@lync.webex.com

Need Help? Go to <http://help.webex.com>

Download Cisco Webex meeting app and open the app.

Select **“Join Meeting”** located at the bottom of the screen.

Meeting CODE: **621 706 415**

ENTER name and email address for meeting use.

Select **“JOIN”** at the top right corner of screen.

PASSCODE: **P8CNPT8s**

Access will be granted when meeting has begun.

Julie Taylor, Secretary