

# Treasure Valley Classical Academy Board of Trustees Meeting

Treasure Valley Classical Academy  
500 SW 3rd St., Fruitland, Idaho 83619

## AGENDA

Date: May 21, 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 5.21.20
  - 6.2. Adopt regular meeting minutes from 4.16.20
  - 6.3. Adopt special meeting minutes from 5.12.20
  - 6.4. Review K-12 budget guidance from the Governor
- 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 (April 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 draft of the school facility use policy: Mr. Fugate
- 10. New Business:**
  - 10.1. Building expansion and finance: Mrs. Baines
  - 10.2. Approve offer to purchase parking lot from Fruitland School District: Mr. Evenden (action item)
  - 10.3. 1st review of TVCA 2020-21 budget: Mr. Carignan & Mr. Lambert
  - 10.4. Teacher appreciation: Mrs. Baines
  - 10.5. Adopt security measures as presented in Executive Session 74-206(1)(d), 74-105(4)(b) held on 3/19/2020 (action item)
  - 10.6. Adopt faculty and staff Principal evaluation questions: Mr. Fugate (action item)
- 11. Board Development:**
  - 11.1. Board Wiser: Preventing Board Schizophrenia: Mr. Fugate
- 12. Adjournment:** Having completed the agenda the meeting is adjourned at \_\_\_\_\_.