

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: June 18, 2020

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of 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 6.18.20
 - 6.2. Adopt regular meeting minutes from 5.21.20
 - 6.3. Adopt special meeting minutes from 6.6.20
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 report**
 - 8.2. **Finance Committee**
 - 8.3. **Development Committee**
 - 8.4. **Governance Committee**
9. **Unfinished Business:**
 - 9.1. TVCA Budget Hearing (second reading): Mr. Lambert & Mr. Carignan (Action item)
10. **New Business:**
 - 10.1. Resolution for D.L Evans loan: Mrs. Nelson (Action Item)
 - 10.2. Adopt expansion phase 1 contract: Mrs. Nelson (Action Item)
 - 10.3. Lease agreement with AMI: Mr. Evenden (Action Item)
 - 10.4. Capital campaign review: Mrs. Baines
 - 10.5. Approve contract for Katherine Collins for capital campaign: Mrs. Baines (Action Item)
 - 10.6. Executive Session pursuant to Idaho code 74-206 (c)
 - 10.7. Purchase parking lot from Fruitland School District: Mr. Lasnick (Action Item)
 - 10.8. Executive Session pursuant to Idaho code 74-206 (b)
 - 10.9. Committee Chair assignments (Finance, Governance, Development, Fundraising): Mr. Lasnick
 - 10.10. Conduct Board officer elections (Action Item)
11. **Board Development:**
 - 11.1. Board Wiser: Back-Ordered-Chinese-Lightbulbs: Mr. Fugate
12. **Adjournment: Having completed the agenda the meeting is adjourned at ____.**