

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: August 20, 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 the 8.20.20 agenda
 - 6.2. Adopt Board meeting minutes 7.16.20
 - 6.3. Adopt Special Board meeting minutes 8.11.20
 - 6.4. Review TVCA form 990 - 2019
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 Financial Audit report: Quest (action item)
 - 8.2. Financial report: Mr. Carignan
 - 8.3. School leader report: Mr. Lambert
 - 8.4. Governance Committee report: Mr. Fugate
 - 8.5. Capital Committee report: Mrs. Nelson
 - 8.6. Development Committee report: Mr. Lasnick
9. **Unfinished Business**
10. **New Business**
 - 10.1. Phase 1 July payment: Mr. Lasnick (action item)
 - 10.2. Adopt Special Education Policies and Procedures: Mr. Lambert (action item)
 - 10.3. Purchase agreement for Fruitland Electric property: Mr. Lasnick (action item)
 - 10.4. Purchase agreement for 404 S.W. 3rd property: Mr. Lasnick (action item)
 - 10.5. Purchase agreement for the parking lot at 4th & Colorado: Mr. Lasnick (action item)
11. **Board Development**
 - 11.1. Board Wiser: "Has anyone seen the schools ATM card?": Mr. Fugate
12. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.