

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: September 17, 2020

Time: 7:00 p.m.

1. **Call to order** by President: Mr. Lasnick
2. **Roll call of Board** by Secretary: Mr. Lasnick, Mrs. Nelson, Mrs. Frei (by phone), Mr. Evenden, Mr. Fugate, Mrs. Baines, Mrs. Taylor. Quorum is established.
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice Principal), Marc Carignan (BLUUM), Doug Bouma and his Team (some via ZOOM), Mrs. Collins (Capital Campaign)
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)** Mr. Lasnick asked if any items needed to be moved out of the Consent Agenda. Mrs. Nelson asked to move 6.1 out of the consent agenda. Mr. Lasnick moved to accept the Consent Agenda with items 6.2-6.5. Mrs. Nelson seconded. Unanimous vote. Motion carried. Mrs. Nelson moved to suspend the rules and move 10.1 in front of 8.1. on the agenda and to accept the agenda as changed. Mrs. Baines seconded. No discussion. Unanimous vote. Motion carried.
 - 6.1. Adopt Board meeting agenda 9.17.20
 - 6.2. Adopt Board meeting minutes 8.20.20
 - 6.3. Adopt Special Board meeting minutes 9.3.20
 - 6.4. Adopt Board and Steering Committee Training meeting minutes 9.1.20
 - 6.5. Review 2020 TVCA Annual Report filed with the Idaho Secretary of State
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: Mr. Lambert: Enrollment total is 417 with a 97 student waitlist. Due to the current status of COVID congregate events are currently suspended. Support for Educationally disadvantaged students are through IEP meetings, Special Ed. referrals, RTI meetings and students in classrooms. Average daily attendance 93%. (This information reflects attendance from 8/31-9/11 in half-day mode). On September 21st, 2020, TVCA will shift to all-day school for all students. Due to COVID, all-day school operations beginning 9/21 are; Non-congregant, cohorted, "transit" masks, and masks on buses. There will be a special lunch sequence to increase student separation, Art/Music/PE/Spanish classes will resume, One-to-one student desks, and athletics resume (cross

country/volleyball modified for cohorting). Hot lunch resumes (USDA-funded free to all students) and Orchestra resumes the week of 9/28. The following will be phased in when possible; Extra-curricular clubs, morning story time for K-2 and 3-6, normalized recess and grade mingling. Sept. 9-18: Baseline MAP Assessment (K-7). Next week IRI testing begins (K-3).

- 8.2. Financial Committee report: Mr. Frei (by phone) Marc Carignan (BLUUM) presented a budget for TVCA's expansion with the Bouma presentation shown in 10.1.
- 8.3. Governance Committee report: Mr. Fugate: Working on an Administration Evaluation plan and policy procedure and a plan in case of an appeal.
- 8.4. Capital Committee report: Mrs. Nelson: Capital Campaign funds are moving forward (\$15,000 so far). The Committee is waiting to hear from grant submissions. One grant was awarded by Woodgrain to TVCA for expansion.
Donor packets are nearly completed and the Board will be notified when to pick up the packets. The webpage will be ready to go live soon. The Capital Campaign Kick-Off Event has been changed to Thursday, October 29th at 7:00 p.m. Mr. Evenden will co-chair the event with a parent volunteer. Orientation for the Event Chairs will be Tuesday, September 22nd at 5:00 p.m. at the STARS conference room in Ontario. Invitations are being sent out to possible donors and packets will be handed out.
- 8.5. Development Committee report: Mr. Lasnick: Spoke with Fruitland Electric and waiting for a letter back from them. Mr. Evenden has written a letter to property 414 offering a purchase agreement. AMI Building person will bring a legal response to TVCA. Mr. Lasnick will contact Drew (Building Hope) for expansion financing.

9. Unfinished Business

10. New Business

- 10.1. High-level presentation from Bouma USA: Mr. Lambert. Doug Bouma with Bouma USA, (Paul and Dan by ZOOM) and his Team design and build for charter schools. They have developed solutions for 150 charter schools and can meet challenging needs for an affordable solution. Bouma will design the facility to the budget. Bouma is on board with TVCA educational mission. Bouma has completed other charter schools in Idaho. (like Compass Charter School)
Mr. Carignan (BLUUM) presented the budget to facilitate this expansion along with a Capital Campaign, USDA funding, and full student enrollment. Mr. Carignan is happy with the charter school building work Bouma has done in Idaho.
- 10.2. TVCA Building Hope Resolution September 2020 (action item) Mrs. Baines moved to approve the TVCA Building Hope Resolution. Mr. Evenden seconded. No discussion. Unanimous vote. Motion carried.

11. Board Development

- 11.1. Board Wiser: Mr. Fugate (moved to next month's agenda)

12. Adjournment: Having completed the agenda the meeting is adjourned at 8:22 p.m.

Secretary, Julie Taylor