## Treasure Valley Classical Academy Board of Trustees Special Meeting

## **Treasure Valley Classical Academy**

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

## **AGENDA**

Date: October 28, 2020

Time: 5:30 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. Adopt 2020-10-28 Special Board Meeting agenda: Good Faith reason: need to select the design-build contractor for the future building and finalize property purchase agreement in order to have needed documentation for lending application (action item)
- 7. 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. Adopt purchase agreement for property at 424 SW 3rd: Mr. Lasnick (action item)
- 9. Adopt phase II design-build contractor selection: Mr. Lambert (action item)
- 10. Adjournment: Having completed the agenda the special meeting is adjourned at \_\_\_\_\_.