

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

AMENDED AGENDA

Date: November 13, 2020

Time: 4:30 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. School 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 2020-11-13 Special Board Meeting amended agenda: Good Faith reason: 1) need to decide if TVCA will adopt the updated PCSC Charter Performance Framework by their deadline of 11/16/20; 2) approve the change to the parking lot purchase agreement to be able to include in financing package; 3) decide on one-time COVID-19 compensation distribution before deadline.
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 updated purchase agreement for parking lot: Mr. Lasnick (action item)
9. Approve a one-time COVID-19 compensation distribution: Mr. Lambert (action item)
10. Adopt the new PCSC Charter Performance Framework: Mr. Lasnick (action item)
11. Adjournment: Having completed the agenda the special meeting is adjourned at _____.