

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: November 13, 2020

Time: 4:30 p.m.

- 1. Call to order by Board President:** Mr. Lasnick
- 2. Roll Call of the Board by Secretary:** Mrs. Taylor, Mr. Lasnick, Mrs. Nelson (call in), Mrs. Baines (call in), Mrs. Frei, (call in) Mr. Evenden (absent), Mr. Fugate (call in). Quorum established.
Others attending: Mrs. Lambert (Fruitland), Dr. Condra (Vice Principal), Mr. Lambert (Principal)
- 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 employee compensation distribution before deadline. (action item) Mrs. Taylor moved to adopt the 2020-11-13 Special Board Meeting Amended Agenda. Mrs. Nelson seconded. Unanimous vote. Motion carried.
- 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) Mrs. Baines moved to adopt updated Purchase Agreement for parking lot. Mrs. Taylor seconded. Discussion: Insurance by Fruitland school district not needed since there are no buildings on the needed lot. Unanimous vote. Motion carried.
- 9. Approve a one-time COVID-19 compensation distribution:** Mr. Lambert (action item) Mrs. Baines moved to approve a one-time COVID-19 compensation distribution for all TVCA employees, excluding Mr. Lambert (Principal). Mrs. Nelson seconded. Discussion: Mr. Lambert sent out a memorandum to the Board for this request. The ability to do this for COVID-19 distance learning, communication, outreach learning, etc. is from the COVID-19 grant. Governor funds were released back to schools to be used for COVID expenses. This request comes out of these COVID funds. All TVCA employees have gone above and beyond their duties for students and COVID related learning. Mr. Lambert respectfully

asked not to be included in this COVID compensation distribution. 4 in favor (Mrs. Taylor, Mrs. Baines, Mr. Fugate, Mrs. Frei) and 2 not in favor (Mr. Lasnick and Mrs. Nelson) Motion carried.

10. **Adopt the new PCSC Charter Performance Framework:** Mr. Lasnick (action item) Mrs. Taylor moved to adopt the new PCSC Charter Performance Framework. Mrs. Nelson seconded. Discussion: Mr. Lambert stated the TVCA administration had thoroughly studied this framework and that this new framework streamlines the fulfilling process. TVCA will also need this new framework to re-charter and all charter schools will be on the same page using this. Unanimous vote. Motion carried.
11. **Adjournment:** Having completed the Special Meeting Amended Agenda, the Board meeting adjourned at 4:59 p.m.

Julie Taylor, Board Secretary