

# Treasure Valley Classical Academy Board of Trustees

## Special Meeting

500 SW 3- St., Fruitland, Idaho 83619

Date: January 6, 2021

Time: 6:00 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 2021-01-06 Special Board Meeting Agenda (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. New Business
  1. Agreements and updates needed to close the phase I financing: Mr. Lasnick
    1. Overview of documents included in 8.1
    2. Adopt 3 Assignments of Commercial Real Estate Agreements (action item)
    3. Adopt closing extension for 424 SW 3rd property (action item)
    4. Adopt sublease agreement for 424 SW 3rd (action item)
    5. Adopt Landlord Consent to Sublease and Tenant Alterations (action item)
    6. Adopt First Amendment to Lease Agreement (action item)
    7. Adopt First Amendment to Grant Agreement (action item)
  2. Adopt Parking and Easement License to AMI: Mr. Lambert (action item)
  3. Executive Session pursuant to Idaho code 74-206 (b): Mr. Fugate (action item)
9. Adjournment: Having completed the agenda the special meeting is adjourned at \_\_\_\_\_.