

# Treasure Valley Classical Academy Board of Trustees

## Special Meeting

500 SW 3rd. St., Fruitland, Idaho 83619

### MINUTES

Date: January 6, 2021

Time: 6:00 p.m.

1. Call to Order by President: Mr. Lasnick
2. Roll Call of the Board by Secretary: Mr. Lasnick, Mrs. Nelson (call in), Mrs. Taylor, Mrs. Frei, Mrs. Baines (call in), Mr. Fugate, Mr. Evenden. Quorum established.
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) Mrs. Frei moved to adopt the Special Board meeting agenda. Mr. Fugate seconded. No discussion. 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. New Business
  - 8.1 Agreements and updates needed to close the phase I financing: Mr. Lasnick
    - 8.1.1. Overview of documents included in 8.1 Mr. Lasnick presented an overview of the documents listed below (2-7).
    - 8.1.2. Adopt 3 Assignments of Commercial Real Estate Agreements (action item) Mr. Evenden moved to adopt 3 Assignments of Commercial Real Estate Agreements. Mr. Fugate seconded. Discussion: Mr. Chris Yorgason, lawyer, went over these agreements for TVCA. Unanimous vote. Motion carried.
    - 8.1.3. Adopt Closing Extension for 424 SW 3rd property (action item) Mrs. Frei moved to adopt Closing Extension for 424 SW 3<sup>rd</sup> property. Mr. Evenden seconded. Discussion: Mr. Lasnick spoke with each Board member and signed this extension previously before the Boards' approval due to a time demand. Board is waiting for a response for final closing. Closing will happen before January 15<sup>th</sup>, 2021. Mrs. Nelson will follow up for payment timeline with Mrs. Collins. Hummel will be paid when loan goes through. Unanimous vote. Motion carried.

- 8.1.4. Adopt Sublease Agreement for 424 SW 3rd (action item) Mrs. Taylor moved to adopt the Sublease Agreement for 424 SW 3<sup>rd</sup> property. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried.
    - 8.1.5. Adopt Landlord Consent to Sublease and Tenant Alterations (action item) Mr. Fugate moved to adopt Landlord Consent to Sublease and Tenant Alterations. Mr. Evenden seconded. No discussion. Unanimous vote. Motion carried.
    - 8.1.6. Adopt First Amendment to Lease Agreement (action item) Mrs. Nelson moved to adopt the First Amendment to Lease Agreement. Mr. Fugate seconded. No discussion. Unanimous vote. Motion carried.
    - 8.1.7. Adopt First Amendment to Grant Agreement (action item) Mrs. Taylor moved to adopt the First Amendment to Grant Agreement. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried.
  - 8.2. Adopt Parking and Easement License to AMI: Mr. Lambert (action item) Mrs. Frei moved to adopt Parking and Easement License to AMI. Mr. Evenden seconded. Discussion: Amount of parking usage during school hours discussed, but no problem anticipated with parking during school hours. Unanimous vote. Motion carried.
  - 8.3 Executive Session pursuant to Idaho code 74-206 (b): Mr. Fugate (action item) Mr. Fugate moved that the Board, pursuant to Idaho Code 74-206 (b), convene in Executive Session. Mrs. Frei seconded. Board members votes: Mr. Lasnick: yes, Mrs. Nelson: yes, Mrs. Taylor: yes, Mrs. Baines: yes (recused herself due to a conflict of interest), Mrs. Frei: yes, Mr. Evenden: yes, Mr. Fugate: yes. Unanimous vote. Motion carried.
9. Adjournment: Having completed the agenda the Special Meeting is adjourned at 6:57 p.m.  
Julie Taylor, Board Secretary