

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: January 21, 2021

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of 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. **Consent Agenda (action items)**
 - 6.1. Adopt Board meeting agenda 01.21.21
 - 6.2. Adopt Board meeting minutes 12.17.20
 - 6.3. Adopt Special Board meeting minutes 01.06.21
7. **Community Comments**
 - 7.1. **Open 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. **Reports:**
 - 8.1. School leader report: Mr. Lambert
 - 8.2. Financial Committee report: Mrs. Frei
 - 8.3. Development Committee report: Mr. Lasnick
 - 8.4. Capital Committee report: Mrs. Nelson
 - 8.5. Governance Committee report: Mr. Fugate
9. **Unfinished Business**
 - 9.1. Review Recorded Warranty Deeds and Trust (424 SW 3rd & parking lot): Mr. Lasnick
10. **Board Development**
 - 10.1. Board Finance training: Mr. Carignan
11. **New Business**
 - 11.1. Adopt Safety Busing Locations: Mr. Lambert (action item)
 - 11.2. Adopt Amendment to TVCA ByLaws article 4: Mr. Fugate (action item, first reading)
 - 11.3. Adopt Policy #6.3: Mr. Fugate (action item, first reading)
 - 11.4. Adopt Policy #7.0 and Appendix A: Mr. Fugate (action item, second reading)
 - 11.5. Annual policy review (#2.0 and #5.0): Mr. Fugate
 - 11.6. Executive Session pursuant to Idaho code 74-206 (b): (action item)
12. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.