

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: January 21, 2021

Time: 7:00 p.m.

1. **Call to order by President:** Mr. Lasnick
2. **Roll call of Board by Secretary:** Mrs. Taylor, Mr. Lasnick, Mrs. Nelson, Mrs. Frei (call in), Mrs. Baines (call in), Mr. Evenden (call in), Mr. Fugate. Quorum established.
Others attending: Mr. Lambert (Principal), Mr. Carignan (BLUUM)
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 item)** Mr. Lasnick asked if any item needed to be removed from the Consent Agenda. Mrs. Baines would like to remove item 6.2 for language clarification. Mr. Lasnick asked that we adopt items 6.1 and 6.2 in the Consent Agenda. No more discussion. Items adopted by unanimous consent.
 - 6.1 Adopt Board meeting agenda 1.21.21
 - 6.2 Adopt Board meeting minutes 12.17.20 (moved below)
 - 6.3 Adopt Board meeting minutes 1.6.21

6.2 Mr. Fugate moved to adopt 6.2 as presented. Mrs. Nelson seconded. Unanimous vote against. Motion failed. Mrs. Baines moved to adopt item 6.2 with wording clarification changes in 11.1. Mrs. Nelson seconded. No more discussion. Unanimous vote. Motion carried.
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 reported enrollment at 422 with a wait list of 108. ADA at 95%. Free lunches continue for all students due to COVID. IEP and RTI meetings were held for students and Special Ed. referrals were followed up on. RTI Dashboard will go "live" by January 22nd. Literacy Intervention Improvement Plan has been approved by SDE. Certification Update: Dr. Condra certified as Charter School Administrator. COVID vaccination coordination with SWDH/PCES is in progress; planning for a Friday clinic at the school. School leadership will participate in Faculty Recruiting at various colleges in February. TVCA lottery enrollment opens on January 26th and closes March 2nd. AY21-22 Enrollment Lottery for new students on March 16th. Parent Information Nights on February 1st and March 1st. Boys' basketball in full force and doing well. Spring Break: March 22nd -26th. TVCA has added more students in 6th grade and more requests received to apply to TVCA. TVCA's first 2021 information session had several attend. TVCA will be hiring a kindergarten, Latin, math, and 2nd grade teacher for next school year. Mr. Lambert presented an expansion plan for TVCA for both Phase I and Phase II.
 - 8.2 Financial Committee report: Mrs. Frei, Mr. Carignan (BLUUM): Loan completed for Phase I. Phase II planning needs to begin immediately. BLUUM has offered assistance and all future leases, expansions, and renovations must be pre-approved by JKAF/Building Hope. Committee is looking for more members to help with the work. No need for any more formal bids from auditors therefore, Mrs. Frei will contact the auditor to set up an appointment. Mr. Carignan (BLUUM) presented, for the Board's review, TVCA's

financial statements which included a new section showing the 2019 and 2020 financial statements for comparison.

- 8.3 Development Committee report: Mr. Lasnick reported that current school building leakages are underway with obtained quotes and repair contacts. Phase I land purchases: Parking lot purchase and Fruitland Electric property purchase completed. Two new committee members have joined the Development Committee.
- 8.4 Capital Campaign Committee: Mrs. Nelson reported that the Committee submitted 15 grants in late December towards the Phase II project and are waiting for responses. TVCA's virtual fundraiser is underway and the Committee plans to launch the Movie Premiere in February. The Board continues to foster community relationships and share TVCA's story/mission. A tour of TVCA's current campus was requested by a donor. Some donations have been received, between 12/11/2020 to 1/14/2021.
- 8.5 Governance Committee report: Mr. Fugate reported that the Governance Committee has brought in new members to serve on Board Committees. The Committee has completed an amendment to TVCA Bylaws, Article #4 for a first reading, Policy #6.3 for a first reading, Policy #7.0 and Appendix A for a second reading. There was also a Board policy review of Policies #2.0 and #5.0. ICSN is offering virtual Board training. (see email from Mr. Fugate to sign up) Family members/parents have reached out expressing interest in serving on Board Committees. Committees may contact those interested for specific Committees.

9. Unfinished Business:

- 9.1 Review Recorded Warranty Deeds and Trust (424 SW 3rd & parking lot): Mr. Lasnick presented a review on the recorded Warranty Deeds and Trust for 424 SW 3rd and parking lot.

10. Board Development:

- 10.1 Board Finance Training: Mr. Carignan (BLUUM) presented and trained the Board in Finance and in Idaho School Funding for schools and charter schools as part of the Board Statutory compliance training. Governors K-12 recommendations key points (in board packet) and monies being decided under FY 2021 Public Schools Budget.

11. New Business:

- 11.1 Adopt Safety Busing Locations: Mr. Lambert (action item) Mr. Lambert presented the yearly Safety Busing Locations. Mrs. Taylor moved that we adopt the Safety Busing Locations as presented. Mrs. Nelson seconded. No Discussion. Unanimous vote. Motion carried.
- 11.2 Adopt Amendment to TVCA Bylaws, Article 4, 1(g): Mr. Fugate (action item, first reading) Mr. Fugate read the Amendment to TVCA Bylaws, Article 4, 1(g) stating that Persons need to serve on a TVCA Board Committee to serve on the TVCA Board. (No action taken at this time)
- 11.3 Adopt Policy #6.3: Mr. Fugate (action item, first reading) Mr. Fugate read the Amendment to TVCA policy #6.3. Mr. Lasnick suggested some clarifying wording changes. Mr. Fugate will adjust the wording for another first reading at the next Board meeting. (No action taken at this time)
- 11.4 Adopt Policy #7.0 and Appendix A: Mr. Fugate (action item, second reading) Mr. Fugate presented Policy #7.0 and Appendix A. Mr. Fugate moved to adopt Policy #7.0 and Appendix A as read (2nd reading). Mrs. Frei seconded. No discussion from the second reading. Unanimous vote. Motion carried.
- 11.5 Annual Policy Review (#2.0 and #5.0): Mr. Fugate presented Policies #2.0 and #5.0. The Board reviewed these Policies as yearly Board procedure. Discussion: #2.0 feedback changes (Building Hope will be added to the agreement list in this Policy).
- 11.6 Executive Session pursuant to Idaho code 74-206 (b): (action item) No Executive Session action needed nor taken at this time.

12. Adjournment: Having completed the agenda the meeting is adjourned at 8:58 p.m.

Julie Taylor, Secretary