

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: February 18, 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 02.18.21
 - 6.2. Adopt Board meeting minutes 01.21.21
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**
10. **New Business**
 - 10.1. Adopt Bouma USA modular construction project: Mr. Lasnick / Mr. Lambert (action item)
 - 10.2. Adopt Modular lease agreement and Terms & Conditions: Mr. Lasnick / Mr. Lambert (action item)
 - 10.3. Adopt Amendment to TVCA ByLaws article 4: Mr. Fugate (action item, second reading)
 - 10.4. Adopt Policy #6.3: Mr. Fugate (action item, second reading)
11. **Board Development**
 - 11.1. Board training: Mr. Fugate
12. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.