

Treasure Valley Classical Academy Board of Trustees

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

Date: February 18, 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, Mrs. Taylor, Mrs. Baines, Mr. Evenden, Mr. Fugate. Quorum is established.
Others attending: Mr. Lambert (Principal), Marc Carignan (BLUUM) (Zoom), Mrs. Saylor (parent)
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)** Mr. Lasnick asked if any items needed to be removed from the Consent Agenda. Seeing none, the consent agenda was unanimously adopted as presented.
 1. Adopt Board meeting agenda 02.18.21
 2. Adopt Board meeting minutes 01.21.21
7. **Community Comments**
 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:**
 1. School leader report: Mr. Lambert: TVCA Enrollment: 417, waitlist: 111. ADA 95.2%. Meals served free for all students due to COVID. Supports for educationally disadvantaged students fully in force. (IEP meetings, Special Education referrals, and RTI meetings) RTI Dashboard is "live". Winter MAP and IRI testing are complete. COVID-19 vaccination coordination with SWDH/PCES in progress and 18 employees scheduled to receive second shot on 2/25/21. Hiring update for AY21-22: candidate screening is in progress and school visits are being planned. AY21-22 lottery planning underway and going well. School events: Parent Town Hall on February 25th going over recent parent survey. Parent Information Night March 1st, Lottery enrollment closes March 2nd, AY21-22 enrollment lottery for new students March 16th, and Spring Break March 22nd-26th. BCSI is considering certifying Barney charter schools.
 2. Financial Committee report: Mrs. Frei, Mr. Carignan (BLUUM): Monthly Finance Reports provided: Financials with Projections through 6/30/21 and one with 2022-2026 projections for Phase 2 (modular expansion), Expense Website Report, and Payroll Expense Report. Phase 3 (permanent building) financing update plan: Planning and discussions to begin immediately with help from BLUUM plus working with the USDA. Mrs. Saylor will be joining the Financial Committee. The CPA will be sending a letter of engagement in March for the audit.
 3. Development Committee report: Mr. Lasnick: Mr. Thomas and Mr. Hill have addressed the school building leaks and the leaks have been fixed. Expansion plan has been submitted to BH and JKAF for consent and approval. (Modular expansion 21/22 and 22/23 school years, Permanent building to open 23/24 school years). BH and JKAF did review the plans and gave their consent for the modular expansion. BLUUM suggested Mr. Ford as a financial specialist. Mrs. Frei will email the request for Mr. Ford to Mr. Carignan (BLUUM).
 4. Capital Committee report: Mrs. Nelson: Two grants have been received for Phase I and awaiting to hear from other grants applied for. Thirteen Phase II grants have been applied for. The CC Committee and Mrs. Collins are following up with each of these foundations. As details of the new expansion fall into place Mrs.

Collins will apply for specific grants for this phase. Committee will renew contact with Foundations whom have shown interest in supporting Hillsdale/TVCA. TVCA's mission and a school walk through tour for donors have been beneficial and another walk through is scheduled in March. BCSI crafted and sent out a message, in the Imprimis Newsletter, about TVCA's expansion to local Hillsdale supporters. TVCA's virtual fundraiser is underway. Filming began on January 28th, 2020 and the Committee plans to launch the movie premiere in March.

5. Governance Committee report: Mr. Fugate: Our Committee attended ICSN trainings held in February. Our Committee is streamlining the timeline for the Governance Committee. Board members need to let us know when they have attended any of the ICSN trainings for Board training documentation.

9. Unfinished Business

10. New Business

1. Adopt Bouma USA Modular Construction Project: Mr. Lasnick / Mr. Lambert (action item)
Mr. Lasnick presented the Bouma USA Modular Construction Project. Mrs. Frei moved that we adopt Bouma USA Modular Construction Project as presented. Mrs. Taylor seconded. Discussion: Board can expect to be informed for each expansion step for Board approval. Unanimous vote. Motion carried.
2. Adopt Modular Lease Agreement and Terms & Conditions: Mr. Lasnick / Mr. Lambert (action item)
Mrs. Baines moved that we adopt the Modular Lease Agreement with Terms and Conditions contingent on legal counsel approval. Mrs. Frei seconded. Discussion: Bouma and Mr. Lambert recommended this agreement after thorough research. Wording discussed. Legal counsel will read over this agreement. Unanimous vote. Motion carried.
3. Adopt Amendment to TVCA Bylaws, Article 4 (1g): Mr. Fugate (action item, second reading) After second reading by Mr. Fugate; Mrs. Frei moved to adopt amendment to TVCA Bylaws, Article 4 (1g). Mrs. Nelson seconded. Discussion: Communicate this update to Hillsdale and PCSC. Unanimous vote. Motion carried.
4. Adopt Policy #6.3: Mr. Fugate (action item, first reading) This will be the first reading by Mr. Fugate due to changes at the last meeting. No action taken at this meeting. Discussion: The bylaws set a broad expertise and align with the policy.

11. Board Development

1. Board training: Mr. Fugate: Board members have been attending ICSN Board trainings on-line in February. Trainings are offered every other week, for the whole Board, February through June 2021. Mr. Fugate, Mr. Evenden, Mrs. Baines, Mrs. Nelson and Mrs. Taylor attended training on "Charter School Board Ethics, Liabilities, and Transparency" on February 17th. Governance Committee will send out reminders for these ICSN trainings.

12. **Adjournment: Having completed the agenda the meeting is adjourned at 8:34 p.m.**

Julie Taylor, Board Secretary