

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: March 18, 2021

Time: 7:00 p.m.

1. **Call to order:** President Mr. Lasnick
2. **Roll call of Board:** Mrs. Taylor, Mr. Lasnick, Mrs. Nelson (call in), Mrs. Frei, Mrs. Baines (call in), Mr. Evenden, Mr. Fugate. Quorum established.
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice Principal), Marc Carignan (BLUUM) (call-in)
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 need to be removed from the Consent Agenda. Seeing none the Consent Agenda is unanimously adopted. Motion carried.
 1. Adopt Board meeting agenda 03.18.21
 2. Adopt Board meeting minutes 02.18.21
 3. Adopt Special Board meeting minutes 02.26.21
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 reported ADA: 95.9%, enrollment: 418, and waitlist: 111. Support for educationally disadvantaged students with IEP meetings, 504, ELL, and RTI meetings. COVID vaccinations: 18 employees fully vaccinated. Ongoing extracurricular activities: boys'/girls' club soccer, boys' club wrestling, girls' club volleyball, and orchestra. Orchestra performance successfully held. Fourth quarter TVCA will resume broader extracurricular activities, morning K-2 and 3-6 reading assemblies, parent visits, and upper school subject classroom rotations. Hiring AY21-22 update: Latin teacher-Mr. Enloe, Mathematics teacher-Mr. Baber. AY21-22 lottery on March 16 successfully held, Spring break March 22-26, P/T conferences April 2, and ISAT testing throughout the month of April.
 2. **Financial Committee report:** Mrs. Frei: Mr. Carignan (BLUUM) presented the financial statements, expense and payroll reports.
 3. **Development Committee report:** Mr. Lasnick reported a water leak in a Kindergarten room is in the process of being fixed. Mr. Lasnick presented the latest rendering from Bouman USA regarding the modulars and Bouma is in the process of procuring a CUP.
 4. **Capital Committee report:** Mrs. Nelson reported the ongoing process of applying for Phase II project grants by Mrs. Collins and waiting for grant responses. Philanthropic update: school walk through with SBOE and others was successful. Outreach by leadership and Board members for fundraising continues. TVCA's virtual fundraiser is on target. TVCA's video premiere will be launched on 22 April.
 5. **Governance Committee report:** Mr. Fugate: Board members continue to attend the ICSN trainings via ZOOM. Committee continues to contact prospective Committee members. Committee will put out Faculty/Staff survey in April and have the final Principal evaluation meeting in May.
9. **Unfinished Business**
10. **New Business**

1. **Adopt Quest Audit renewal: Mrs. Frei (action item)** Mrs. Frei presented the Audit Engagement Renewals from Quest CPA's PLLC to perform the financial audits for TVCA during FY21-22-23. Mrs. Frei moved to adopt the Quest CPA's Audit Engagement 3 year term renewal as presented. Mr. Fugate seconded. Discussion: We will be signing a 3 year term with this renewal. Mr. Lasnick will sign the document and send it on to the auditor and Mrs. Frei will let auditor know the Board decision. Unanimous vote. Motion carried.
2. **Executive Session pursuant to Idaho code 74-206 (b): (action item)** Mrs. Frei moved that we move into Executive session at 7:52 p.m. Mr. Fugate seconded. Votes: Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mrs. Baines-yes, Mr. Evenden-yes, Mr. Fugate-yes, Mrs. Taylor-yes. Unanimous vote. Motion carried. Mrs. Frei moved to move out of the Executive session at 8:23 p.m. Mr. Fugate seconded. Unanimous vote. Motion carried.

11. Board Development

3. Board training: Mr. Fugate: Board members continue to attend the ICSN trainings via ZOOM. Trainings were: "How to Save Money by Refinancing" and "How to Understand What Test Data Tells You About the School". Governance Committee will update the Board's Oversight Calendar and check on the renewal process for the school.

12. **Adjournment: Having completed the agenda the meeting is adjourned at 8:26 p.m.**

Board Secretary, Mrs. Taylor