

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Minutes

500 SW 3- St., Fruitland, Idaho 83619

Date: May 5, 2021

Time: 7:04 p.m.

1. Call to Order by President, Mr. Lasnick
2. Roll Call of the Board by Secretary: Mr. Lasnick, Mrs. Nelson, Mrs. Taylor, Mrs. Frei, Mrs. Baines, Mr. Evenden (absent), Mr. Fugate. Quorum established.
3. Pledge of Allegiance
4. School pledge: "I will learn the true, I will do the good, I will love the beautiful"
5. School 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. Adopt 2021-05-05 Special Board Meeting Amended Agenda (action item) Good Faith Reason: To protect the privacy of the personnel discussed. Mrs. Nelson moved to adopt the amended agenda. Mrs. Frei seconded. Unanimous vote. Motion carried.
7. 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. New Business
 1. Executive Session, Idaho Code 74-206(a)&(b) (action item) Mrs. Taylor moved that we move to Executive session, Idaho Code 74-206(a)&(b) at 7:08 p.m. Mrs. Frei seconded. Votes taken: Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Taylor-yes, Mrs. Frei-yes, Mrs. Baines-yes, Mr. Evenden-(absent), Mr. Fugate-yes. Unanimous vote. Motion carried.
School Year 20-21 Year End Board of Directors Principal Review
Board discussed and filled out the Year End Principal Review.
Mrs. Frei moved to adjourn out of Executive Session at 9:04 p.m. Mrs. Baines seconded. Unanimous vote. Motion carried.
9. Adjournment: Having completed the agenda the special meeting is adjourned at 9:05 p.m.

Mrs. Taylor, Secretary