

Treasure Valley Classical Academy Board of Trustees

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

Minutes

Date: June 17, 2021

Time: 7:00 p.m.

1. **Call to order** by President Mr. Lasnick
2. **Roll call of Board** by Secretary: Mr. Lasnick, Mrs. Nelson, Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Frei, Mrs. Taylor. Quorum established.
Others attending: Mr. Lambert (Principal), Mr. Carignan (BLUUM), Stacy Saylor (Finance Committee, call in), Mr. Ford (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 Amended Agenda (action items)**
 - 6.1 Adopt Board meeting amended agenda 06.17.21 (action item) Good faith reasons are 1) Bylaws article 6 section 1 requires annual officer elections be held at our annual meeting, now an action item 10.7; 2) Just received a copy of the lease extension for the Hitchcock building which is time critical; 3) corrected the reason for this meetings' executive session. Mrs. Frei moved to adopt the Amended Agenda. Mrs. Taylor seconded. Unanimous vote. Motion carried.
 - 6.2 Adopt Board meeting minutes 05.20.21 (action item) Mrs. Taylor moved to adopt 05.20.21 Board meeting minutes as presented. Mr. Evenden seconded. 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: Current enrollment-413, Waitlist-186, ADA-97.6%, and a 98.5% re-enrollment rate from AY20/21. Support for educationally disadvantaged students: IEP meetings, Special Ed. Referrals and RTI meetings held. Mr. Lambert submitted the AY20-21 Academic Report and AY20-21 Attendance and Disciplinary Report to the Board. Patriotism Past and Present Conference was held and went well, Hillsdale BCSI Summer Conference June 16-27, In-House Faculty and Staff Training August 2-13, Welcome Back Ice Cream Social in the Park August 11, All School Open House August 13, and First Day of School (AY21-22) is August 20th. TVCA is working with struggling students over the summer.
 - 8.2 Financial Committee report: Mrs. Frei/Mr. Carignan (BLUUM) Mrs. Frei reported that Mr. Ford met with 5 potential service lenders (those most active in the charter school sector). These lenders are preparing presentations for TVCA. Committee will follow up by meeting with the USDA concerning working with TVCA.
 - 8.3 Development Committee report: Mr. Lasnick reported the Temporary Modular demolition and site prep is on schedule. Modulares are due to arrive this week and complete installation by month's end. Two modulares have arrived. Phase 2 Upper School Project began an expansion discussion.
 - 8.4 Capital Committee report: Mrs. Nelson reported that a volunteer team of parents are reaching out to TVCA families to participate in the Growing a Classic project. Board members are actively communicating with

their network to foster donations. The Committee is seeking the Board's input on proposed services of the American Philanthropic presentation that might deem the most valuable to the success of the Capital Campaign efforts. Mrs. Collins continues to submit grant requests for TVCA. The TVCA video premiere has continued to grow the Capital campaign. Others in the local community are willing to contribute to TVCA and they view TVCA as an asset to the community.

- 8.5 Governance Committee report: Mr. Fugate reported the Committee worked on Board recruitment, Board Evaluation Procedure for AY21-22, Principal Evaluation Procedure AY21-22, and the Strategic Oversight Calendar (work in progress). Mr. Fugate met with Mr. Lambert and Mr. Lasnick to review/update/amend the calendar. Dr. Carpenter's Code of Conduct and TVCA Board Member Agreements need to be signed by each Board member and turned in to Mr. Fugate by the August 2021 Board meeting. Each Committee Chair needs to have each committee member sign a TVCA Committee Member Agreement and turn them in to Mr. Fugate by the August 2021 Board meeting.

9. Unfinished Business

10. New Business

- 10.1 Adopt FY21/22 Budget: Mrs. Frei / Mr. Carignan (action item) Mr. Carignan presented the FY21/22 Budget. Mrs. Frei moved that we adopt the FY21/22 Budget as presented. Mr. Fugate seconded. Discussion: Explanations were given by Mr. Carignan as he presented the Budget. Unanimous vote. Motion carried.
- 10.2 Executive Session pursuant to Idaho code 74-206 (a): (action item) Mrs. Frei moved that we move into Executive Session pursuant to Idaho code 74-206(a). Mrs. Baines seconded. Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mrs. Baines-yes, Mr. Evenden-yes, Mr. Fugate-yes, Mrs. Taylor-yes. Motion carried at 8:47 p.m.
Mrs. Frei moved to move out of Executive Session. Mr. Fugate seconded. Unanimous vote. Motion carried at 9:11 p.m.
- 10.3 Vote on adding new Board member: Mr. Fugate (action item) Mr. Fugate moved that we add Mrs. Saylor as a new member to the TVCA Board of Directors. Mrs. Frei seconded. Discussion: Interviews were held during the week. Unanimous vote. Motion carried.
- 10.4 FSD reunion 6/26: Mrs. Baines: A Fruitland School Reunion from the classes of the late fifties would like a tour of the TVCA school building. They will need access and a host. Discussion: Mrs. Baines stated the alumni would like to tour TVCA on a Saturday. Mrs. Baines will host and provide access.
- 10.5 American Philanthropic: Dr. Nelson: (action item) Dr. Nelson presented the proposal from American Philanthropic. Committee would like to use some of their programs for the Capital Campaign project. Mrs. Nelson moved that we contract the wealth screening and mid-level to high level donor giving program with American Philanthropic to help with TVCA's Capital Campaign. Mr. Evenden seconded. Discussion: Committee will request a proposal for American Philanthropic grant writing services before a decision will be made on which programs might be needed. Unanimous vote. Motion failed.
- 10.6 Extend the Hitchcock lease agreement: Mr. Lambert (action item) Mrs. Nelson moved to adopt the extension of the Hitchcock Agreement for one year. Mr. Fugate seconded. Discussion: The agreement has been beneficial. Unanimous vote. Motion carried.
- 10.7 Conduct Board officer elections: Mr. Lasnick (action item) Mrs. Frei moved to elect Board officers as the positions are now held. Mr. Lasnick seconded. Unanimous vote. Motion carried.

11. Board Development

- 11.1 Board training: Mr. Fugate reported the Board had ICSN virtual "Parent and Teacher Sentiments on Schooling During the Pandemic" Board training was on June 17th.

12. Adjournment: Having completed the agenda the meeting is adjourned at 10:04 p.m.

Mrs. Taylor, Board Secretary