

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: August 19, 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. **Agenda (action items)**
 - 6.1. Adopt Board meeting agenda 08.19.21
 - 6.2. Adopt Board meeting minutes 07.15.21
 - 6.3. Review annual charter validation correspondence to Building Hope
 - 6.4. Review TVCA Annual Kindergarten Grant Report (July 2021)
 - 6.5. Review TVCA form 990 - 2020
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: Dr. Nelson
 - 8.5. Governance Committee report: Mr. Fugate
9. **Unfinished Business**
10. **New Business**
 - 10.1. Review Mr. Nugent's application for an administrative position: Dr. Condra (action item)
 - 10.2. Review Dr. Condra and Mr. Enloe's Alternative Authorization Applications: Dr. Condra (action item)
 - 10.3. Adopt Special Education Policies and Procedures: Mr. Lambert (action item)
 - 10.4. Adopt armed policy exception: Mr. Lambert (action item)
 - 10.5. Adopt revised family and student services handbooks and the new athletic handbook: (action item)
 - 10.6. Develop and Adopt school leader goals: Mr. Lasnick (action item)
 - 10.7. Board Development event at Hillsdale this November: Mr. Lasnick
 - 10.8. Executive Session pursuant to Idaho code 74-206 (b): (action item)
11. **Board Development**
 - 11.1. Board training: Mr. Fugate
12. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**