

# Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy  
500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## AGENDA

Date: September 16, 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. **Consent Agenda (action items)**
  - 6.1. Adopt Board meeting agenda 09.16.21
  - 6.2. Adopt Board meeting minutes 08.19.21
  - 6.3. 2021 TVCA Annual Report filed with the Idaho Secretary of State
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. Adopt financing partner needed to complete the phase 3 project: Finance Committee (action item)
  - 10.2. Adopt financial consulting agreement with FRS: Finance Committee (action item)
  - 10.3. Adopt TVCA financing resolution September 2021: Finance Committee (action item)
  - 10.4. Adopt busing safety: Mr. Lambert (action item)
  - 10.5. Adopt carry request: Mr. Lambert (action item)
  - 10.6. Executive Session pursuant to Idaho code 74-206 (c): (action item)
11. **Board Development**
  - 11.1. Board training - Board Wiser: Mr. Fugate
12. **Adjournment:** Having completed the agenda the meeting is adjourned at \_\_\_\_\_.