

Treasure Valley Classical Academy Board of Trustees Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: November 5, 2021

Time: 5:00 p.m.

1. Call to Order by Board Member, Mr. Evenden
2. Roll Call of the Board by Secretary: Mr. Lasnick, Mrs. Nelson (absent), Mrs. Frei, Mrs. Baines (absent), Mr. Evenden, Mr. Fugate, Mrs. Saylor. Quorum established.
Others attending: Mr. Ford (FRS), Mr. Lambert (Principal),
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. Adopt 2021-11-05 Special Board Meeting agenda: (action item) Mrs. Saylor moved that we adopt the Special Board Meeting with the Good Faith reason as presented. Mrs. Taylor seconded. Unanimous vote. Motion carried.
Good Faith reason: FSD just responded about our offer to purchase their property. We now understand the amount needed for the bridge loan and need to get the financing process underway in order to meet the pre-construction timeline.
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. Dev Committee update: Mr. Lasnick / Mr. Lambert reported his conversation with FSD stating that they are not in a position to do business at the current time. Therefore, we must move on with Option B.
9. Adopt Building Hope and Vectra LOI: Mr. Lasnick (action item) Mrs. Saylor moved that we adopt the Building Hope and Vectra LOI as presented. Discussion: Building Hope and Vectra are given first response because they are primary holders of the debt. Mr. Fugate seconded. Unanimous vote. Motion carried.
10. Adjournment: Having completed the agenda the special meeting is adjourned at 5:11 p.m.

Mrs. Taylor, Board Secretary