

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: November 18, 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 11.18.21
 - 6.2. Adopt Board meeting minutes 10.21.21
 - 6.3. Adopt Special Board meeting minutes 11.05.21
 - 6.4. Review the communication concerning TVCA passing the Transportation inspection
 - 6.5. Review copy of 990
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. TVCA audited financial statements 6.30.21: Mrs. Frei & Mr. Carignan (action item)
 - 10.2. Executive Session pursuant to Idaho code 74-206 (a): (action item)
 - 10.3. TVCA Policy and Procedure: Mr. Fugate (action item)
11. **Board Development**
 - 11.1. Share highlights from board training at Hillsdale: Mr. Evenden & Mrs. Saylor
12. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**