

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES

Date: December 16, 2021

Time: 7:00 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board** by Secretary, Mrs. Taylor, Mr. Lasnick, Mrs. Nelson, Mrs. Frei (call-in), Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Saylor. Quorum established.  
**Others attending:** Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Carignan (BLUUM) (call-in), Mr. Ford (FRS) (call-in), Mrs. Lattin (parent), Mrs. Bumgarner (parent), Mrs. Davin (parent)
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)** Mr. Lasnick asked if any item needed to be removed from the Consent Agenda. Seeing none the Consent Agenda was adopted as presented.
  - 6.1 Adopt Board meeting agenda 12.16.21
  - 6.2 Adopt Board meeting minutes 11.18.21

## 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.

Mrs. Becky Lattin stated that she was attending the TVCA Board meeting to be more informed. She also stated how much respect she has for all the teachers at TVCA. She asked if TVCA teachers have any professional/in-service days on the calendar? She was informed that she could look on the yearly school calendar posted on the TVCA website for an answer.

## 8 Reports:

- 8.1 School Leader Report: Mr. Lambert reported: Enrollment: 488, Waitlist: 239, ADA: 94.5%, Program and meetings for Educationally Disadvantaged students were held (IEP's, 504's, ELL's, etc.). Events: Christmas Break: December 20-31, End of Semester 1: January 21<sup>st</sup>, and K-6 Literacy Night: January 27<sup>th</sup>. Nationwide school violence day was spread by tik-tok throughout the nation. Local police patrols are prepared to handle this. Mr. Lambert informed all school parents about this. TVCA will have total access to a National Guard gym for a small fee. With this gym, TVCA will be able to have two gyms in use. Student government is doing a fabulous job.
- 8.2 Financial Committee Report: Mrs. Frei, Mr. Carignan (BLUUM), Mr. Ford (FRS). Mr. Ford made a bridge loan request primarily for construction hard costs and pre-development gym work for now. Update on timing of bridge loan: Originally to close by the end of year 2021 but now set at the end of January 2022. Mr. Carignan reported, and the Board reviewed, the 2021 November 30 TVCA Financial Statements, (Budget Report, Expense Report, Bank Report, Payroll, and COVID Relief Funds expenditures). Mr. Ford reported a follow up meeting is being held with Vectra bank, Baird and Building Hope.
- 8.3 Development Committee Report: Mr. Lasnick: The Upper School Project: (Option 2) The Committee's top priority is to address the city's requirements for parking. The Committee is working on a multi-year parking plan and working to acquire land suitable for 30 to 40 parking spaces. The Committee is moving forward with bridge loan and finance is in motion.

- 8.4 Capital Committee Report: Dr. Nelson reported that the original contracts with American Philanthropic (AP) has ended. The Committee presented the projects AP had completed during the original contract. The Committee is recommending that TVCA continues to contract with AP as needed for on-call writing services. Before beginning any work, AP would discuss with TVCA the scope of the project and what AP's project time commitment would be. The Committee is looking into pricing/placement of bricks or other ways to recognize donors. The Committee is researching venues for a large fundraiser. Local philanthropic relations are in the process of receiving a gifted donation, continuing to drive out the message about BCSI schools, working to message in a way that is appropriate for our branding and building relationship bridges. The Committee will continue to work with the grant committee.
- 8.5 Governance Committee Report: Mr. Fugate: The Board will work on the Principal Evaluation on January 7<sup>th</sup>, 2022 at 5:00 p.m. combined with a Special Board Meeting. Mr. Fugate will email the Evaluation packet. Board members please forward names of potential Board candidates/committee members to Mr. Fugate.

## **9 Unfinished Business**

- 9.1 TVCA Policy and Procedures (second reading): Mr. Fugate (action item) Mr. Evenden moved to adopt the TVCA Policy and Procedures (second reading). Mrs. Baines seconded. Discussion: Dr. Condra provided Mr. Fugate with an updated/revised version to check all items in yellow for a final document and therefore, more review time will be needed. Unanimous vote against. Motion denied. This will be addressed at the next meeting.

## **10 New Business**

- 10.1 Acquire property for parking: Mr. Lasnick (action item) Mrs. Saylor moved that we make an offer to the property owner for parking property. Mr. Evenden seconded. Discussion: Committee will place an official offer with the owner and work with them. Mr. Carignan (BLUUM) will look at our budget to be certain of the amount to offer. Unanimous vote. Motion carried.
- 10.2 Adopt TVCA-Building Hope-Vectra Resolution #6: Mr. Lasnick (action item) Mrs. Baines moved that we adopt the TVCA-Building Hope-Vectra Resolution #6. Mrs. Saylor seconded. Discussion: This is the bridge loan and allows us to proceed forward with expansion. Unanimous vote. Motion carried.
- 10.3 Review SDE Transportation Inspection Report: Mr. Lambert presented the SDE Transportation Report for the Board to review. Discussion: Inspection is actually 59 days and reported on the 60<sup>th</sup> day, adjustment made. TVCA received a highly positive report.
- 10.4 Review Weighted Lottery Packet from BLUUM: Mr. Lambert presented the Weighted Lotter Packet from BLUUM for the Board to review. Discussion: Mr. Lambert brought this information to the Board's attention for more understanding of the work it entails.
- 10.5 TVCA Board Outreach efforts: Mr. Lambert read a previous written article of TVCA's Standards and Environment. He encouraged the Board to remain apolitical. TVCA needs to be and remain apolitical so we do not put preserving TVCA's mission at risk.
- 10.6 Executive Session pursuant to Idaho Code 74-206 (a): (action item) Mr. Evenden moved that we move into Executive Session pursuant to Idaho Code 74-206 (a) at 8:37 p.m. Mr. Fugate seconded. Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mrs. Taylor-yes, Mr. Fugate-yes, Mr. Evenden-yes, Mrs. Saylor-yes. Motion carried.  
Mrs. Saylor moved that we move out of Executive Session pursuant to Idaho Code 74-206 (a) at 9:01 p.m. Mr. Evenden seconded. Unanimous vote. Motion carried.

## **11 Board Development**

- 11.1 Board Training: Mr. Fugate: Training was "Charter School Governance: The Essential Guide-Episode 2: Finance (through BLUUM) Each Board member joined via media.

## **12 Adjournment: Having completed the agenda the meeting is adjourned at 9:02 p.m.**

**Board Secretary, Mrs. Taylor**