

Treasure Valley Classical Academy Board of Trustees

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

SPECIAL MEETING AGENDA

Date: January 11, 2022

Time: 5:30 p.m.

1. **Call to Order**
2. **Roll Call of the 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:** Adopt 2022-01-11 Special Board Meeting agenda: (action item)
Good Faith reason: In order to meet the upper school construction timeline the preconstruction must begin next week and the financing partner for this portion of the project needs to be finalized. Rather than having two special meetings, the principal's mid-year assessment has been added to this meeting.
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. **New Business**
 - 8.1. Adopt bridge loan financing partner: Mr. Ford / Mr. Lasnick (action item)
 - 8.2. Release Bouma USA to begin pre-construction work (action item)
 - 8.3. Executive Session pursuant to Idaho code 74-206 (b): (action item)
9. **Adjournment:** Having completed the agenda the special meeting is adjourned at _____.