

Treasure Valley Classical Academy Board of Trustees

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

Date: January 13, 2022

Time: 5:30 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board:** Mr. Lasnick, Mr. Fugate, Mrs. Baines, Mrs. Nelson, Mrs. Frei (call-in), Mr. Evenden, Mrs. Saylor, Mrs. Taylor (absent). Quorum established
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Ford (FRS) (call-in), Mr. Carignan (BLUUM) (call-in)
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 Special Board Meeting Agenda 1.13.22: Mrs. Baines moved to adopt the Consent Agenda as presented. Mrs. Nelson seconded. Unanimous vote. Motion carried.
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. **Unfinished Business:**
9. **New Business:**
 - 9.1 Adopt Bridge Loan financing partner: Mr. Ford (FRS) / Mr. Lasnick (action item): Recommendation from Mr. Ford and reviewed by Mr. Carignan (BLUUM) and Mr. Lasnick. Discussion regarding details of options for obtaining bridge financing: TVCA's existing relationship with Building Hope and Vectra Bank makes its options more favorable in many terms and TVCA is in good shape to take on the risks associated with working with this partner. Mrs. Saylor moved to adopt Building Hope/Vectra Bank as a Bridge Loan financing partner. Mr. Fugate seconded. Unanimous vote. Motion carried.
 - 9.2 Release Bouma USA to begin pre-construction work (action item)
Discussion: With the Bridge Loan financing partner approved in 9.1 TVCA will be able to move forward with construction. Mrs. Frei moved that the Board release Bouma USA to begin pre-construction. Mrs. Baines seconded. Unanimous vote. Motion carried.
 - 9.3 Executive Session pursuant to Idaho code 74-206 (b): (action item) Mrs. Nelson moved that the Board move in to Executive Session Pursuant to Idaho code 74-206 (b) at 6:15 p.m. Mr. Fugate seconded. Mr. Lasnick-yes, Mr. Fugate-yes, Mrs. Saylor-yes, Mrs. Baines-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mr. Evenden-yes.
Mrs. Baines moved to exit executive session at 7:03 p.m. Mrs. Nelson seconded. Unanimous vote. Motion carried.
10. **Board Development**
11. **Adjournment: Having completed the agenda the meeting was adjourned at 7:05 p.m.**
Board Secretary: Mrs. Taylor