

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES

Date: January 20, 2022

Time: 7:00 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board** by Secretary, Mrs. Taylor (call-in), Mr. Lasnick, Mrs. Nelson, Mrs. Frei (call-in), Mrs. Baines (call-in), Mr. Evenden (call-in), Mr. Fugate (absent), Mrs. Saylor. Quorum established.  
**Others attending:** Mr. Lambert (Principal), Dr. Condra (Vice-principal), Mr. Ford (FRS) (call-in), Mr. Carignan (BLUUM)
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 is adopted as presented.
  - 6.1 Adopt Board meeting agenda 01.20.22
  - 6.2 Adopt Special Board meeting minutes 01.13.22
  - 6.3 Adopt Board meeting minutes 12.16.21
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.
8. **Reports:**
  - 8.1 **School Leader Report:** Mr. Lambert: Enrollment: 486, Waitlist: 237, ADA: 94.7%. Meetings and programs held for the educationally disadvantaged students. Events: MLK Federal Holiday Jan. 17, End of Semester 1 Jan. 21, K-6 Literacy Night Jan 27 for TVCA parents, and TVCA Public Information Session Jan. 31. Covid absences have increased recently with the surge. TVCA contacts parents concerning this updated information. Mr. Lambert shared how well our curriculum is doing with students and the continuation of this literacy/numeracy data presented being developed as a tool for feedback on how students are learning at TVCA. On January 25, the TVCA school lottery opens up. Hillsdale certification visit will be between Feb 28-March 4.
  - 8.2 **Financial Committee Report:** Mrs. Frei: Mr. Ford (FRS) reported an update on the Bridge Loan. The Committee reported that the loan is on schedule and will close on time. The appraiser has everything needed and will be on site next week. Mr. Carignan (BLUUM) presented the 12-31-2021 financial statements to the Board for review.
  - 8.3 **Development Committee Report:** Mr. Lasnick: The Committee shared an update on the Upper School project and the recent progress on attaining the Bridge Loan financing for funding. The Committee continues to review the parking development plan and to contact those needed to fulfill TVCA's parking needs.
  - 8.4 **Capital Committee Report:** Dr. Nelson reported that the Committee is actively submitting and following up on LOIs and proposals to mission aligned foundations for Phase 3. The Committee would like more information about the Phase 4 timeline for presenting purposes. The Committee continues touring TVCA guests and have been following up with past TVCA tour guests. TVCA has been invited to submit an application with one of the foundations who toured TVCA. The Committee continues training for good donor management procedures. The Committee is creating/enhancing grant templates using the grant work provided by AP. The Committee has contacted companies for donor recognition items and pricing. Committee continues to work on a large fundraising event for TVCA.

**8.5** Governance Committee Report: Mr. Fugate: The Committee worked with the Board on the Mid-year Principal Evaluation. Each Board member needs to register asap for the following BLUUM Board training: "Supporting and Evaluating Your School Leader #2" to be held virtually on February 3 at 6:30 p.m.

**9. Unfinished Business**

**10. New Business**

**10.1** Transportation Route Change Request: Mr. Lambert (action Item) Mrs. Saylor moved to adopt the Transportation Route Change Request as presented. Mr. Evenden seconded. Discussion: Changes made to provide the best/safest transportation for TVCA students. Unanimous vote. Motion carried. The Board was briefed on the Bus Route changes and unanimously adopted these changes.

**10.2** Education of Homeless Children Policy: Mr. Lambert (action Item) Mrs. Saylor moved to adopt the Education of Homeless Children Policy as presented. Mrs. Nelson seconded. Discussion: This is part of TVCA's action plan to be in compliance with federal wording. This has also been reviewed by the SDE and will be added to TVCA's Family Handbook. Unanimous vote. Motion carried.

**10.3** BCSI certification visit: Mr. Lambert / Mr. Lasnick reported on the BCSI Certification letter from Dr. O'Toole (Hillsdale). TVCA is a Hillsdale member school and Hillsdale wants to certify some of their BCSI schools. TVCA has been invited to the certification process. This includes a lot of work for everyone to be prepared for this certification process.

**10.4** IPCSI Observation for renewal purposes: Mr. Lasnick / Mr. Lambert reported on IPCSI Observation for renewal/recharter purposes. IPCSI is doing an evaluation as part of the recharter process. IPCSI will attend one of TVCA's Board meetings as part of this process. IPCSI will observe TVCA's March 15 on-line lottery.

**10.5** Executive Session pursuant to Idaho code 74-206 (a): (action item) Mrs. Frei moved that the Board move in to Executive Session pursuant to Idaho code 74-206 (a) at 7:58 p.m. Mr. Evenden seconded. Vote: Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mrs. Baines-abstain, Mrs. Taylor-yes, Mr. Evenden-yes, Mrs. Saylor-yes. 6 votes yes and 1 abstain vote. Motion carried.

Mrs. Nelson moved that the Board exit out of Executive Session at 8:18 p.m. Mrs. Saylor seconded. Unanimous vote. Motion carried.

**11. Board Development**

**11.1** Board Training: Mrs. Taylor: Board training is to be held virtually February 3 at 6:30 p.m.

**12. Adjournment: Having completed the agenda the meeting is adjourned at 8:19 p.m.**

**Board Secretary, Mrs. Taylor**