

# Treasure Valley Classical Academy Board of Trustees Special Meeting

## Treasure Valley Classical Academy

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

### AGENDA

Date: July 27, 2022

Time: 5:10 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. Adopt 2022-07-27 Special Board Meeting agenda: (action item)  
Good Faith reason: We have an opportunity to purchase land and a building for the upper school from a private party that satisfies the immediate need for an upper school by 2023/24 school year as well as providing a solid path forward for a complete K-12 campus. We aim to submit a CUP to the county on August 1st.
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. Adopt LOI for the purchase and leasing of property for the upper school and future campus expansion: Mr. Lasnick (action item)
9. Adopt TVCA campus expansion and financing resolution July 2022: Mr. Lasnick (action item)
10. Adjournment: Having completed the agenda the special meeting is adjourned at \_\_\_\_\_.