

Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: August 18, 2022

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of 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. **Consent Agenda**
 - 6.1. Adopt Board meeting amended agenda 08.18.22: Good faith reason: Law enforcement training was unexpectedly able to be completed in time for new candidates to attend and qualify, and in doing so be considered for participation for the entire school year. added action item 10.4. (action item)
 - 6.2. Adopt Board meeting minutes 07.21.22 (action item)
 - 6.3. Adopt Special Board meeting minutes 07.27.22 (action item)
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: Dr. Condra
 - 8.2. Executive Director Report: Mr. Lambert
 - 8.3. Financial Committee Report: Mrs. Saylor
 - 8.4. Governance Committee Report: Mr. Fugate
 - 8.5. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
10. **New Business**
 - 10.1. Review audited financial statements and tax returns for the year ended 6-30-2022: Mrs. Saylor
 - 10.2. Adopt amended TVCA ByLaws (second reading): Mr. Fugate (action item)
 - 10.3. Adopt eight teacher certification applications: Dr. Condra (action item)
 - 10.4. Adopt new participants to carry policy: Mr. Lambert (action item)
11. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.