

Treasure Valley Classical Academy Board of Trustees

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

Date: August 18, 2022

Time: 7:00 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board** by Secretary, Mr. Evenden, Mr. Lasnick, Dr. Nelson, Mrs. Frei, Mrs. Saylor, Mr. Fugate (Excused)
Quorum established.
Others Attending: Mr. Lambert (Executive Director), Dr. Condra (Principal), Mr. Carignan (BLUUM) (Call in), Mr. Hoyt (Quest CPA) (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 : Mr. Lasnick asked to separate the consent agenda for adoption**
 - 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)
Mrs. Saylor motions. Dr. Nelson seconds. unanimous vote. Motion carries
 - 6.2. Adopt Board meeting minutes 07.21.22 (action item)
 - 6.3. Adopt Special Board meeting minutes 07.27.22 (action item)
As there are no other objections items 6.2 and 6.3 are adopted in the consent agenda
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 reported current enrollment at 539 students and 254 additional students on the waitlist. These numbers are incomplete due to pending retention decisions. Student re-enrollment rate for AY 22-23 is 98.5%. Faculty retention rate for AY 22-23: 94% (one who moved and one resignation). The staff is prepared for the first day of school and rolling out a new lunch system
 - 8.2. **Executive Director Report:** Mr. Lambert reported the first dashboard from ACSI. Its focus is on TVCA, INCA and ASCI Milestones as well as Current Focus Areas. TVCA has been approved by IHFA for special rates on the moral obligation bonds we are applying for. Upcoming is the Moody's rating call which determines the bond ratings.
 - 8.3. **Financial Committee Report:** Mrs. Saylor will report most of her information during the new business section
 - 8.4. **Governance Committee Report:** Mr. Fugate - no report
 - 8.5. **Capital Committee Report:** Dr. Nelson reported a new \$5,000 grant from the Power Group for the science lab. The Committee's main focus has been on two major events, the "Guns and Roses" event has raised \$8500 in sponsorships and is continuing to sell tickets and the Hillsdale luncheon is in the works.

9. Unfinished Business

10. New Business

10.1. Review audited financial statements and tax returns for the year ended 6-30-2022: Mrs. Saylor

Mr. Hoyt shared the audited financial statements, there have been a number of changes to this years audit report, the unmodified opinion states that financial statements are accurate and are reliable to report the status of the school. The auditor report on internal controls showed that there was nothing significant to report to the board as far as issues go regarding internal controls. The report on major programs and on internal control over compliance expressed the opinion that there were no issues with compliance. The statement of Net Position shows that we have leases and those need to be shown as assets as well as liabilities in our reports. Statement of revenue and expenditures and changes in fund balances - governmental funds shows that our net changes. Summary of all other non major funds shows that everything is working as it should.

10.2. Adopt amended TVCA ByLaws (second reading): Mr. Fugate (action item)

Mr. Lasnick explained the changes being made to our bylaws which includes adding and changing language to include duties and responsibilities of the Executive Director and Principal. It also outlines a change to the day of the week for both Regular and Annual Meetings.

Mrs. Saylor motions. Mrs. Frei seconds. Unanimous vote. Motion carries.

10.3. Adopt eight teacher certification applications: Dr. Condra (action item)

Mr. Evenden moved to adopt. Mrs. Frie moves to second. Unanimous Vote. Motion carried.

Dr. Condra acknowledges several teachers applying for alternate certification applications. There is a new certification model created for charter schools. Mrs. Schmid added an endorsement for special education. Mrs. Klieber added a math endorsement to be added to her math certification.

10.4. Adopt new participants to carry policy: Mr. Lambert (action item)

Mr. Lambert is asking authorization for 3 new employees who wish to carry during normal business hours under the schools arming policy. We hosted an interagency emergency training. The first time an exercise of this level occurred with a local school. This was a worthwhile practice.

Mrs. Frie moves to adopt. Mrs. Saylor seconded the motion. Unanimous vote. Motion Carries.

11. Adjournment: Having completed the agenda the meeting is adjourned at ___8:01pm__.

Travis Evenden, Board Secretary