

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: September 20, 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, Quorum Established.
Others Attending: Mr. Lambert (Executive Director), Dr. Condra (Principal), Mr. Carignan (BLUUM) (Call in), Mr. Ford (FRS) (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. **Meeting Agenda items**
 - 6.1. **Adopt Board meeting amended agenda 09.20.22 (action item)**
Good Faith Reason: The State has a requirement for boards to review and adopt “return to in-person instruction” policy. It is in TVCA’s interest to come into compliance with this requirement as soon as possible.
Mrs. Frei motions, Mrs. Saylor seconds, all in favor, no discussion, motion carries.
 - 6.2. **Adopt Board meeting minutes 08.18.22 (action item)**
Mrs. Nelson, Mrs. Frei seconds, all in favor, no discussion, motion carries
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** presented the monthly dashboard report. The school has implemented a new system for ordering lunches, this has been an adjustment for ordering. IRI has been completed and the fall round is currently undergoing. The fall break creates a shorter first quarter which is mostly underway. The 9th graders have completed their first trip to Yellowstone.
 - 8.2. **Executive Director Report: Mr. Lambert** presented about the Yellowstone trip with the 9th grade. This included a stop at BYU-I to let them experience being on a college campus as well as complete a science lab experience curated by Mrs. Williams. We received a great letter from the College stating that our students had a great decorum and work ethic during their visit. They highlighted that our Students and Teachers showed many of the virtues and characteristics we hope for them to have. The trip overall was a great success.
The monthly dashboard outlined the work TVCA has already accomplished including completing the presentation for our Moody’s ratings: Underlying (BA3)/Enhanced (Aa2) (9/18/22) and presenting and approving TVCA Board/ Bouma GMP Construction Contract: 9/20/22
INCA also has parallel activities happening regarding getting their charter approved. Feedback will be in around the 11th of October with a final due 11/8/22. There will be a response by 12/1/22. Bluum has a 3.5million federal grant for pre development costs for building new schools at a great rate. Bouma is

working on initial layout and building design. Dr. Kaine and Mjr. Sims are in TVCA daily, learning how our operations work.

ACSI board has been formed and approved sending INCA's charter. Legal documentation is being worked to move TVCA Inc. to TVCA LLC and work through transferring assets. ACSI outreach is mainly focused on website development while the other pieces of TVCA get worked through.

Financing portion of TVCA Upper school has been delayed and could be completed during the end of October to the beginning of November.

- 8.3. **Financial Committee Report: Mrs. Saylor** presented that the schools current balances are looking good and we have 190 days cash since we received our first payment for the State.
- 8.4. **Governance Committee Report: Mr. Fugate** presented that we should be starting our classroom observations with committee members as well as board members.
- 8.5. **Capital Committee Report: Dr. Nelson** presented that we have had a little over 45k deposited \$258k in total. The committee is focusing on an upcoming grant workshop and focusing on new grant applications that will work towards building a new gymnasium with a goal of \$3.2million to build it. The Guns and Roses event was a success raising over \$49k with a great musical performance featuring Mr. Lambert singing and dancing. Dr. Condra was a great Auctioneer for the event. Upcoming events include the Hillsdale Luncheon on 9/22/22

9. Unfinished Business

10. New Business

- 10.1. **Adopt contract to sell property on Colorado: Mr. Lasnick (action item)**
The property originally purchased to become parking for our expansion is no longer needed and will be put on the market to be sold. Mr. Evenden will assist in listing the property but will not be compensated in any way as he is also a board member.
Mr. Fugate motions, Mrs. Frei seconds, all in favor, motion carries
- 10.2. **Adopt an amended contract for FRS: Mr. Lasnick (action item)**
Mr. Ford's original agreement was for a set number of hours of work which made sense given the original plan for expansion. As our plans changed he has worked numerous more hours and we discussed finding a way to compensate him for those additional hours.
Mrs. Frei moves to table the decision until . Mrs. Saylor seconds , all in favor, motion carries
- 10.3. **Adopt the upper school expansion project GMP from Bouma USA: Mr. Lambert (action item)**
Bouma USA has created a Guaranteed maximum price proposal for the school along with a layout of the upgrades being done to the Sekady Capital Building.
Mrs Saylor motions, Dr. Nelson seconds, All in favor, motion carries.
- 10.4. **Adopt teacher certification application: Dr. Condra (action item)**
This is applications for alternative pathways for certification for Teachers including Mr. Mendenhall, Dr. Mendenhall, Mr. Wheeler, Mrs. Holscher, Mr. Tilson and Mrs. Frederick. This allows them to step into new roles under the guidance of the school and the state prior to completing the requirements for specific certifications.
Mr. Fugate motions, Mrs. Fries Seconds, All in favor, motion carries.
- 10.5. **Adopt Return to in-person instruction: Dr. Condra (action item)**
This document is required in response to the Covid-19 Pandemic. It outlines the schools plan for how they will bring students and staff back to school after contracting and/or being exposed to Covid-19.
Mrs. Frie motions, Dr. Nelson seconds, all in favor, Motion carries.
- 10.6. **Executive Session pursuant to Idaho code 74-206 (b): Dr. Condra (action item)**

11. Adjournment: Having completed the agenda the meeting is adjourned at 8:30pm.

Travis Evenden, Board Secretary