

Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: April 18, 2023

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 4.18.23 (action item):
Amended reason: just received RFP recommendation from Paradigm and selection this month helps the overall upper school project timeline (agenda item 10.1).
 - 6.2. Adopt Board meeting minutes 3.21.23 (action item)
 - 6.3. Adopt Special Board meeting minutes 3.23.23 (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. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
10. **New Business**
 - 10.1. Select vendor for turnkey upper school classroom buildings: Mr. Lambert (action item)
 - 10.2. Discuss possible updates to the school leader dashboard: Mr. Lasnick
11. **Adjournment:** Having completed the agenda the meeting is adjourned at _____.