

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: March 23, 2023

Time: 5:30 p.m.

1. **Call to order Mr. Lasnick, Mrs. Saylor, Mr. Fugate, Mr. Evenden, Dr. Nelson (excused) , Mrs. Frei (excused)**
Others Attending: Mr. Lambert (Executive Director)
2. **Roll call of Board**
3. **Consent Agenda**
 - 3.1. Adopt Board meeting agenda 3.23.23 (action item)
 - 3.2. Adopt Amended Board meeting minutes 2.21.23 (action item)No discussion, no objections. These items are adopted.
4. **Community Comments**
 - 4.1. **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.
5. **New Business**
 - 5.1. Support Mrs. Marshall Public Charter School Administrator Certificate: Dr. Condra (action item)
Mr. Fugate moves, Mrs. Saylor seconds. No discussion. All in Favor, none opposed. motion carries.
 - 5.2. Approve Paradigm contract: Mr. Lambert (action item)
Mr. Evenden motions, Mr. Fugate seconds, it has been reviewed by all partners and committee members helping with our project and everyone is in agreement that this will be a help to us. All in favor, None opposed. Motion carries.
6. **Adjournment: Having completed the agenda the meeting is adjourned at _5:41pm_.**

Board Secretary, Travis Evenden