

Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: May 16, 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 5.16.23 (action item)
Good faith reason is due to the finance committee finding that the past resolution was specific to the previous project and needs to be updated prior to the current upper school project financing process.
 - 6.2. Adopt Board meeting minutes 4.18.23 (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. Adopt 6th grade modular contract: Mr. Lasnick / Mr. Lambert (action item)
 - 10.2. Discuss selling 315 S Colorado: Mr. Evenden (action item)
 - 10.3. Adopt TVCA campus expansion and financing resolution May 2023: Mr. Lasnick (action item)
 - 10.4. Review TVCA 2023/24 budget: Dr. Condra / Mr. Carignan
 - 10.5. Executive Session pursuant to Idaho code 74-206 (b): Mr. Lasnick (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**