

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: October 17, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr.Nelson (Call in), Mr. Fugate, Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden quorum is established**
Others Attending: Mr. Lambert (Executive Director), Dr. Condra(Call in), Mrs. Marshall, Mrs. Lund, Mr.Ford (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**
 - 6.1. Adopt Board meeting agenda 10.17.23 (action item)
 - 6.2. Adopt Board meeting minutes 9.19.23 (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** presented that October 4th Mr. Ellis led bus safety drills. Accreditation is being worked on with Mrs. Marshall and Mrs. Lund and they are planning on meeting with Cognia January 8th to go over the needed items. Some of the tasks required are student performance analysis, looking at academics including our dashboard and state level testing, learning environment observation analysis which speaks to k-2 character cards, report cards, teacher observation forms and appraisals, overall classroom culture, stakeholder feedback analysis including PTCA mid and end of year survey. There is also a board created survey that engages teachers about school leadership, as well as a student engagement survey and an additional faculty survey. A series of self assessments, Revisions of executive summary of our school all of which is being edited and updated from this Spring's submission.

The enrollment update includes that our numbers are 7 lower than last meeting due to students moving, choosing to homeschool, also disenrolling due to expectations regarding student behavior reform. We have had 3 students enroll and are expecting more students to enroll at a future date.

Mrs. Lund spoke to MTSS upper school students 62% or below in class score are flagged at tier 2 or tier 3. Mr. Haggard and Mrs. Chowdhury will teach literature and Math to help these students with extra supports. Coaching with teachers for how to support students that need interventions will be included. MTSS is multi-tiered system of support. It will also support students that are excelling. Supports look different for each tier. Parents will be aware and supporting as well. Meetings will occur multiple times a year to evaluate and adjust as students begin to succeed.

Elementary School was addressed by Mrs. Marshall, they are using map scores which is a standard universal score . Tiered 3 is getting one on one or small group support for literacy. Second math block helps for both higher performing and lower performing students according to current needs. Teachers are working with aides for reteaching, test review and test corrections. Teachers are also using IRI for 1-3rd grade to identify other points that show needed support. Every grade has a parent component to make sure they have a full picture for what's happening with the student.

Lastly, TVCA won the Argus Observers award for "Best School" for the Western Treasure Valley.

- 8.2. **Executive Director Report: Mr. Lambert** presented that the recent announcement ASCI will be onboarded to the Charter School Growth Fund. This will help staff ASCI and was helped along by Mr. Ford. A \$2.3 million dollar grant will be awarded over 4 years. School leaders will set budget and staffing but ASCI will have on boarded staff that can support the schools . INCA groundbreaking has occurred and is in process of being built.
- 8.3. **Financial Committee Report: Mrs. Saylor** presented that we have a balance of \$2.1million and 181 days cash on hand. All of the reports have been reviewed by Mrs. Saylor and didn't find any irregularities.
- 8.4. **Capital Committee Report: Dr. Nelson** presented that A total of \$3,610.18 was deposited into the Capital Campaign Account between the dates of 9/18/23 to 10/12/2023. As of 10/16/23, the CC Account total is \$555,831.40. We are preparing for a virtual site visit December 12th from the trustees overseeing the Murdock grant we applied for. Their decision could come in the next 6 to 9 months. Our annual Guns and Roses dinner and auction event went well,the new software was very helpful. We also liked the process of the new venue. Overall we raised over \$15,000.

9. Unfinished Business

- 9.1. **Update on property for sale: Mr. Evenden** presented that we are under contract on the property located at 315 S Colorado ave. We have met the appraisal value needed and just need to have a few repairs completed to be able to close the property. Prior to repair requests from the lender, the closing date was set to October 20th, 2023. We may still be able to meet that deadline.
- 9.2. **Upper school project update: Mr. Lambert** presented that we've finally got feedback from ITD that brought about a memo we can send back to ITD to show the traffic impacts we believe we will have but the primary mitigation recommendations will help expand capacity. Planning and Zoning will see our presentation in November.

10. New Business

- 10.1. **Adopt restraint and seclusion policy (second reading) Dr. Condra (action item)**
Mrs. Frei motions, Mrs. Saylor's Seconds, no further discussion, all in favor, non opposed. Motion passes.

- 10.2. **Executive Session pursuant to Idaho code 74-206 (b): Mr. Lasnick (action item)**

11. **Adjournment: Having completed the agenda the meeting is adjourned at 8:06pm_____.**