

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: February 20, 2024

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. **Consent Agenda**
 - 5.1. Adopt Board meeting agenda 2.20.24 (action item)
 - 5.2. Adopt Board meeting minutes 1.16.24 (action item)
6. **Public Comment**
 - 6.1. Members of the public 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.
7. **Guest Discourse**
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**
 - 9.1. Upper school project update: Mr. Lasnick
 - 9.2. Update on Fruitland campus refinance and upper school project financing: Mrs. Saylor
 - 9.3. Adopt upper school project next steps with regard to property acquisition: Mr. Lasnick (action item)
10. **New Business**
 - 10.1. Review Notice of Unconditional Charter Renewal: Dr. Condra
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**