

Treasure Valley Classical Academy Board of Trustees

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

Date: January 16, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr.Nelson (Call in), Mr. Fugate(Call in), Mr. Lasnick, Mrs. Frei (Call in), Mrs. Saylor, Mr. Evenden quorum is established**
Others Attending: Mr. Lambert (Executive Director), Dr. Condra , Mr. Ford (Call in), Mr. Carignan (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. **Consent Agenda**
 - 5.1. Adopt Board meeting agenda 1.16.24 (action item)
 - 5.2. Adopt Board meeting minutes 12.19.23 (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 presented that our enrollment is plus 6 since the December meeting. Average daily attendance is lower than we would like to see however with it being cold season its not uncommon. Accreditation submission and presentations have been completed. Cognia representative responded with feedback that they heard from parents and students including that "our work at school is valuable and strengthens the home family" and that "implementing the character virtues I've learned has helped my relationship with my family." It was a positive impression overall. Full response will be sometime between April and May.
Our operations team were informed about a spot inspection for our transportation department. 97.6% was our score. Mid winter maps testing started yesterday and will go on for the two weeks.
 - 8.2. **Executive Director Report: Mr. Lambert** presented that the accreditation meeting noted strengths and areas for improvement. They encouraged us to look at Dual credit options, professional development training and implementation of basic tech training. Noteworthy findings included our serious commitment to learning, learner's wellbeing, full stakeholder engagement with continuous improvement, creating different experiences to engage beyond the classroom and internal dashboards for internal analysis. Accreditation is important and required for our charter and athletics. ASCI has just hired the first staff member and they are being brought up to speed.
 - 8.3. **Financial Committee Report: Mrs. Saylor** presented that the financial report showed 1.6million cash on hand, 92 days cash on hand, all statements have been reviewed without any irregularities. There were no questions from the board.
 - 8.4. **Capital Committee Report: Dr. Nelson** presented that they updated the process for reconciliation of capital funds to match bank reconciliations. Murdoch grant is in the final stages of review and we should have a response within the month.
9. **Unfinished Business**
 - 9.1. **Upper school project update: Mr. Lasnick/Mr. Lambert** presented that P & Z denied our project by unanimous vote. If we do not get an appeal through the city council we are working on other options.

Mr. Lasnick spoke with the Mayor of Payette who was supportive of the project and was interested in the Upper school being permanently in Payette. There is an idea that Westside School in Payette is an option that could be possible. Our attorney has reviewed our plan and sees no major roadblocks at this time.

- 9.2. Adopt next steps for upper school project: Mr. Lasnick/Mr. Lambert (action item)** Mr. Lasnick is asking for a vote to appeal the Fruitlan P&Z decision to the Fruitland City Council. The board weighed in and was in agreement to move forward with an appeal. Mr. Lasnick also asked for a discussion on how the board would proceed with the potential for sending an PSA to the Payette School Board regarding the purchase of Westside Elementary school. The board agreed to the plan of pursuing a PSA for the purchase of Westside.

Mrs. Saylor motions, Mrs. Frei seconds, no further discussion, all in favor, none opposed. Motion carries.

- 9.3. TVCA re-financing and upper school project financing: Mrs. Saylor/Mr. Ford** presented that we need an updated resolution to amend the existing bond financing approval. This will refinance the existing loans and exercise the purchase option of our current building. The moral obligation funds are limited and we need to hold our place "in line" before all funds are allocated. This amendment would be for \$12million which covers the Fruitland purchase of downtown K-6 building, current development costs and the former Fruitland Electric property. Building hope and Vectra bank are in the conversation as some of the costs are associated with their loans.

10. New Business

- 10.1. Adopt board resolution for new IHFA tax exempt credit enhanced bond financing: Mr. Ford (action item)** Mrs. Frei motions, Mrs. Saylor seconds, all in favor, None opposed, motion carried unanimously.

- 11. Adjournment: Having completed the agenda the meeting is adjourned at _7:55pm__.**