

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: June 18, 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 6.18.24 (action item)
 - 5.2. Adopt Board meeting minutes 5.15.24 (action item)
 - 5.3. Adopt Special Board meeting minutes 5.30.24 (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. Financial Committee Report: Mrs. Saylor
 - 8.2. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
 - 9.1. Upper school project update: Mr. Lasnick
 - 9.2. Marketing plan for the available upper school seats: Mr. Fugate & Mrs. Saylor
10. **New Business**
 - 10.1. Adopt bank account signatories to be Mr. Lasnick and Mr. Lambert, remove all others: (action Item)
 - 10.2. Adopt TVCA 2024/25 budget (second review): Mr. Carignan (action item)
 - 10.3. Adopt development contract with Mr. Goodwin's company for work on upper school: (action item)
 - 10.4. Adopt board officers for 24/25: (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**