

# Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy  
500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## Board Meeting Minutes

Date: April 1, 2024

Time: 8:00 p.m.

1. **Call to order**
2. **Roll call of Board** Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei(excused), Mrs. Saylor, Mr. Evenden quorum is established  
**Others Attending:** Mr. Lambert (Executive Director), Dr. Condra (TVCA School Leader) , Mr. Ford (Call in), Mr. Carignan (Call in)
3. Adopt special board meeting agenda 4.1.24 (action item) Mrs. Saylor motions, Dr. Nelson seconds, all in favor, none opposed, motion carried.
4. **Public Comment**
  - 4.1. 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.
5. Executive Session pursuant to Idaho code 74-206 (a)(c): Mr. Lasnick (action item)
6. Adopt upper school plan and items needed to support the plan: Mr. Lasnick/Mr. Lambert (Action Item) Mrs. Saylor motions, Mr. Fugate seconds, all in favor, none opposed. Motion carries.
7. **Adjournment: Having completed the agenda the meeting is adjourned at \_\_10:42pm\_\_.**