

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
1860 7th Ave. North, Payette, ID 83661

AMENDED AGENDA

Date: September 16, 2025

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 amended agenda 9.16.25 (action item)
 - 5.2. Adopt Board meeting minutes 8.19.25 (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. **Brief Meeting Recess** to hear Mr. Philabaum's speech in the new gym (action item)

Note the timing of this recess will need to be flexible given the speech is scheduled to happen between the first and second volleyball games - the first games held in the new gym. The recess should be no more than 10 to 15 minutes.
8. **Reports**
 - 8.1. Executive Director Report: Mr. Lambert
 - 8.2. Elementary School Leader Report: Mrs. Marshall
 - 8.3. Upper School Leader Report: Mr. Philabaum
 - 8.4. Financial Committee Report: Mrs. Saylor
 - 8.5. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
 - 9.1. Update on entity change from Inc. to LLC: Mr. Lambert
10. **New Business**
 - 10.1. Board Mission Report: School Leadership
11. **Adjournment:** Having completed the agenda the meeting is adjourned at ____.