

# Treasure Valley Classical Academy Board of Trustees

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

## AMENDED AGENDA

Date: October 21, 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 10.21.25 (action item)
  - 5.2. Adopt Board meeting minutes 9.16.25 (action item)
  - 5.3. 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. **Guest Discourse**
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
9. **Unfinished Business**
  - 9.1. Update on entity change from Inc. to LLC and next steps: Mr. Lambert
10. **New Business**
  - 10.1. Approve charter teacher certification letters (action item): Mr. Lambert
  - 10.2. Approve Mrs. Jennifer Marshall to have signing authority for TVCA accounts: Mr. Lambert
11. **Adjournment:** Having completed the agenda the meeting is adjourned at \_\_\_\_.