

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: December 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 agenda 12.16.25 (action item)
 - 5.2. Adopt Board meeting minutes 11.18.25 (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: Mr. Lambert & Mr. Carignan
9. **Unfinished Business**
 - 9.1. Update on entity change from Inc. to LLC and next steps: Mr. Lasnick
10. **New Business**
11. **Adjournment:** Having completed the agenda the meeting is adjourned at ____.