Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: June 16,, 2026
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 6.16.26 (action item)
   - 5.2. Adopt Board meeting minutes 5.19.26 (action item)
6. **Public Hearing and Approval**
   - 6.1. Public Hearing on FY26/27 amended budget (action item): Mrs. Marshall
   - 6.2. Public Hearing on FY26/27 new budget (action item): Mrs. Marshall
7. **Public Comment**
   - 7.1. 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.
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. 2026 Fundraising campaign: Dr. Nelson
10. **New Business**
   - 10.1. Adopt FY26/27 Amended School Calendar (action item): Mrs. Marshall
   - 10.2. Adopt FY26/27 Employee Handbook (action item): Mrs. Marshall
   - 10.3. Adopt FY26/27 Family Handbook (action item): Mrs. Marshall
   - 10.4. Adopt FY26/27 Slate of New Hires (action item): Mrs. Marshall
   - 10.5. Adopt Charter School teacher applications and letters of endorsement (action item): Mrs. Marshall
   - 10.6. Adopt resolution to conditionally dissolve Treasure Valley Classical Academy, Inc., dependent upon American Classical Schools of Idaho adoption of TVCA LLC member resolution (action item): Mr. Lasnick
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**