

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619
Special Board Meeting Amended Agenda

Date: May 30, 2024

Time: 5:00 p.m.

1. **Call to order**
2. **Roll call of Board**
3. Adopt special board meeting amended agenda 5.30.24 (action item)
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. Adopt resolution for upper school financing: Mr. Lasnick (action item)
6. Adopt continuing disclosure policy: Mr. Lasnick (action Item)
7. Adopt Vended Food Contract: Mrs. French (action item)
8. TVCA 2024/25 budget (first review): Mr. Lambert and Mr. Carignan
9. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**