

Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: July 30, 2024

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 7.30.24 (action item)
good faith reason: the fact that the food trailer PO is over the unbudgeted purchase limit was overlooked until today and it needs board approval in order to make it in time for the start of school.
 - 5.2. Adopt Board meeting minutes 6.18.24 (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. School Leaders Reports: Mrs. Marshall / Mr. Philabaum / Mr. Lambert
 - 8.2. Financial Committee Report: Mrs. Saylor
 - 8.3. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
 - 9.1. Upper school project update: Mr. Lambert
10. **New Business**
 - 10.1. Approve quote and down payment for permanent classrooms: Mr. Lambert (action item)
 - 10.2. Adopt 2024/25 Slate of employees: (action item)
 - 10.3. Declare a hiring emergency on July 30, 2024 in order to hire Mrs. Brianna Bennett as a Kindergarten teacher: (action item)
 - 10.4. Adopt 2024/25 Bus Routes: (action item)
 - 10.5. Adopt 2024/25 Safety Busing: (action item)
 - 10.6. Adopt 2024/25 School Calendar: (action item)
 - 10.7. Adopt 2024/25 Idaho Special Education policy manual: (action item)
 - 10.8. Approve charter school administrator and teacher certifications: (action item)
 - 10.9. Approve updated charter performance certificate 2024-2030: Mr. Lasnick (action item)
 - 10.10. Executive Session pursuant to Idaho code 74-206 (d) (action item)
 - 10.11. Approve firearm carry authorization: Mr. Lambert (action item)
 - 10.12. Approve purchase order for food trailer: Mr. Lambert (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**