

Treasure Valley Classical Academy Board of Trustees

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

AMENDED AGENDA

Date: November 19, 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 11.19.24 (action item)
 - 5.2. Adopt Board meeting minutes 10.15.24 (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**
 - 7.1. Review audited financial statements and tax returns for the year ended 6-30-2024: Mrs. Saylor
8. **Reports**
 - 8.1. Elementary School Leader Report: Mrs. Marshall
 - 8.2. Upper School Leader Report: Mr. Philabaum
 - 8.3. Executive Director Report: Mr. Lambert
 - 8.4. Financial Committee Report: Mrs. Saylor
 - 8.5. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
 - 9.1. Upper school phase 2 update: Mr. Lambert
10. **New Business**
 - 10.1. Retaining wall hold harmless letter (action item): Mr. Lambert
 - 10.2. Executive Session pursuant to Idaho code 74-206 (b) (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**