

Treasure Valley Classical Academy Board of Trustees

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

AGENDA

Date: December 17, 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 agenda 12.17.24 (action item)
 - 5.2. Adopt Board meeting minutes 11.19.24 (action item)
 - 5.3. Adopt special Board meeting minutes from 12.9.24 (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.
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. Update on entity change from Inc. to LLC: Mr. Lambert & Mr. Lasnick
10. **New Business**
 - 10.1. Open Campus (limited): Mr. Lambert (action item)
 - 10.2. Cell Phone GEER Funding Application: Mr. Lambert (action item)
 - 10.3. Executive Session pursuant to Idaho code 74-206 (a) (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**