

# Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy  
500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## AGENDA

Date: January 21, 2025

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 1.21.25 (action item)
  - 5.2. Adopt Board meeting minutes 12.17.24 (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. 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
  - 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. CNP Procurement and Purchasing Procedures: Mr. Lambert (action item)
  - 10.2. Limited open campus: Mr. Philabaum (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 \_\_\_\_\_.**