

American Classical Schools of Idaho (ACSI) Board of Trustees

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

MEETING MINUTES

Date: September 07, 2022

Time: 7:00 p.m.

1. **Call to Order** by Board Chair, Mr. Lasnick.
2. **Roll Call of Board** by Board Chair. The following board members were present: Mrs. Saylor, Mr. Lasnick, Mrs. David, Mr. Ryan and Mr. Bassetti which establish a quorum. Other attendees include Mr. Lambert, Dr. Kane, Mr. Yorgason.
3. **Pledge of Allegiance**
4. **Adopt Board meeting agenda 09.07.22.** Motion to approve amended board meeting agenda by Mrs. Saylor and seconded by Mr. Bassetti. No community comments are received prior to meeting for consideration and motion to approve agenda carries.
5. **Community Comments**
 - 5.1. **Open Community Comments:** No comments submitted prior to meeting and no community members present.
6. **Reports:**
 - 6.1. Executive Director Report by Mr. Lambert who encourages input for dashboard and metrics for routine reporting for this role. In addition to the recently filed articles of incorporation, Mr. Lambert indicates the 501(c)3 process is still underway and recognizes partners on call (Mr. Carignan and Mr. Yorgason) for their contribution to the effort. Mr. Lambert delivers a statement intended to set the tone of ACSI as a corporation as well as reading the ACSI mission statement.
7. **Unfinished Business**
8. **New Business**
 - 8.1. Proposed ACSI Bylaws distributed prior to the meeting were discussed. Mrs. Saylor makes a motion to adopt ACSI Bylaws and motion is seconded by Mr. Ryan. Motion carried by unanimous consent and bylaws are adopted. ACSI Board meeting frequency and schedule are discussed. Mr. Lasnick suggests regular monthly meetings published in advance to ensure compliance with 5 day advance meeting notice. Dates are discussed and the second Wednesday of every month at 7pm are agreed upon.
 - 8.2. Discussion and appointment of ACSI Officer positions occurs including roles of Chair, Vice-Chair, Secretary and Treasurer. The potential for serving as Clerk is also discussed. Mr. Ryan requests a summary of role expectations which is subsequently provided by Mr. Lambert and Mr. Lasnick. A staggered tenure is agreed upon as part of each role. Motion to adopt Mr. Lasnick to Chair (two year term), Mrs. David to Vice Chair (three year term), Mrs. Saylor to Treasurer (two year term) and Mr. Bassetti as Secretary (1 year term) is adopted and approved by unanimous consent. Summaries of roles and qualification of ACSI Board advisors Dr. John Fennell and Maj. General Mark Dillon is also provided by Mr. Lambert.
 - 8.3. Discussion of INCA Charter petition provided by Dr. Kane summarizes charter development by internal stakeholders spanning the course of several months. Review of INCA Charter petition by several external stakeholders including BCSI, Hillsdale, BLUUM has also occurred as well as multiple budget reviews and revisions by Mr. Carnignan. Noted items within the petition include the updated BCSI educational program and illustration of ACSI governance model. Dr. Kane notes that as of 7 Sept 2022 a total of 314 students have filled out an intent to enroll form with a target of 1000 students by January

2024. Leadership structure outlined in Section 5 incorporates both an opening leadership structure and a target operational leadership structure. An overview of proposed busing routes as well as feedback from surrounding school districts is provided by Dr. Kane. An overview of facilities financing and partners is requested by Mrs. David and subsequently provided by Mr. Lambert. A motion to adopt the charter petition for INCA is made by Mrs. Saylor and is seconded by Mr. Bassetti. With unanimous consent, the motion carries and INCA Charter petition is adopted.

- 8.4.** Donation Agreement: Mr. Lambert indicates donation agreement with Avimor is nearly finalized and awaiting signoff from McCloud family.

- 9. Adjournment: Having completed the agenda the meeting is adjourned at 8:07pm.**

A handwritten signature in black ink, appearing to read 'JB', with a long horizontal line extending to the right.

John Bassetti, ACSI Board Secretary