

American Classical Schools of Idaho (ACSI) Board of Trustees

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

AGENDA

Date: September 07, 2022

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Adopt Board meeting agenda 07.07.22 (action item)**
5. **Community Comments**
 - 5.1. **Open Community Comments:** Parents and members of the community 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.
6. **Reports:**
 - 6.1. Executive Director Report: Mr. Lambert
7. **Unfinished Business**
8. **New Business**
 - 8.1. Review and adopt ACSI ByLaws: Mr. Lambert (action item)
 - 8.2. Appoint ACSI Officers (Chair, Vice-Chair, Secretary, Treasurer) Mr. Lasnick (action item)
 - 8.3. Review and adopt INCA Charter petition: Mr. Lambert & Dr. Kane (action item)
9. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**