

American Classical Schools of Idaho (ACSI) Board of Trustees

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

MEETING MINUTES

Date: October 12, 2022

Time: 7:00 p.m.

1. **Call to Order** by Board Chair, Mr. Lasnick.
2. **Roll Call of Board** by Secretary, Mr. Bassetti. The following Board members were present: Mrs. Saylor, Mr. Lasnick, Mrs. David, Mr. Ryan and Mr. Bassetti, thus establishing a quorum. Other attendees include Mr. Lambert and Dr. Kane.
3. **Pledge of Allegiance**
4. **Agenda and Minutes**
 - 4.1. **Adopt Board meeting agenda 10.12.22.** 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.
 - 4.2. **Adopt Board meeting minutes 9.7.22.** Board meeting minutes from 9.7.22 are amended to correct spelling errors of Board member last name and accurately reflect distinction between Board members and guests present at 9.7.22 Board meeting. Motion to approve amended minutes is made by Mr. Lasnick and seconded by Mrs. Saylor and meeting minutes are approved.
5. **Community Comments**
 - 5.1. **Open Community Comments:** No comments are received prior to the Board meeting.
6. **Reports:**
 - 6.1. Executive Director Report by Mr. Lambert who indicates TVCA is awaiting an appraisal on the existing Sekady property where the design review process is 50% complete and work is continuing on the annexation roadmap with Fruitland for access to sewer and water. Pre-development meeting occurred with Keith (BLUUM) and likely members of the predevelopment team. Mr. Lambert indicates continued positive support from BLUUM. Additionally, TVCA and INCA will not convert to LLC's until after the IPCSC hearing. Areas of current focus are reviewed during the presentation of Monthly Dashboard which was distributed prior to today's meeting. Recent public info session for a potential classical school in Sandpoint was attended by approximately 100 people last week and will be followed up with a November 12th site visit to Boulder Creek.
 - 6.2. Idaho Novus Classical Academy Principal Report by Dr. Kane who provides an update on intent-to-enroll numbers. These include 26 enrollees from Horseshoe Bend and five from Sweet, Montour and Emmett combined. A focus on marketing in these low-enrollment areas will continue throughout the remainder of 2022 and includes a marketing packet (door hangers, flyers, etc.) for a direct mailing to 3500 households in Sweet, Montour and Emmett to be followed by outreach events in these areas. These efforts reflect an attempt to continue branching out beyond Avimor to achieve a targeted intent-to-enroll of 1000 students.
7. **Unfinished Business**
8. **New Business**
 - 8.1. Review of IPCSC response to INCA petition: Dr. Kane reviews details of written response from IPCSC received 10.11.22 and opens the floor to questions specific to IPCSC comments. Board recognizes a resolution is needed for Dr. Kane to accept the land grant. It is determined that a special Board meeting

will be required in short order to create this resolution with the help of Mr. Yorgason. Mr. Lambert and Mr. Lasnik agree to follow up with Mr. Yorgason to create/execute this resolution.

- 8.2. Preparation for governance capacity interview: Dr. Kane facilitates preparation exercise which entails each Board member describing elements of their respective section, answering questions and subsequent discussion. In advance of the INCA interview at the IPCSC, individual Board members will be expected to present a five minute delivery of their respective section and answer questions to demonstrate their ability to perform at the IPCSC interview. Dr. Kane encourages Board members to set up a 1:1 with him prior to the interview.

9. **Adjournment: Having completed the agenda the meeting is adjourned at 8:59pm.**

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

John Bassetti, ACSI Board Secretary