

American Classical Schools of Idaho (ACSI) Board of Trustees

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

MEETING MINUTES

Date: November 9, 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. No community members present.
3. **Pledge of Allegiance**
4. **Consent Agenda (Action Items)** Mr. Lasnick asked if the Consent Agenda needed to be modified. Hearing no needed modifications, a motion was made by Mr. Bassetti and seconded by Mrs. Saylor to approve the Consent Agenda.
 - 4.1. **Adopt Board meeting agenda 11.9.22.** 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 10.12.22.** Board meeting minutes from 10.12.22 were distributed on 10.13.22 and feedback incorporated into amended minutes and a motion to approve amended minutes is made by Mr. Lasnick and seconded by Mrs. Saylor and meeting minutes are approved. Mr. Bassetti seeks clarification on preferred method of administrative use of ACSI folder structure.
5. **Community Comments**
 - 5.1. **Open Community Comments:** No comments are received prior to board meeting.
6. **Reports:**
 - 6.1. **Executive Director Report (TVCA):** Mr. Lambert provides synopsis of current state progress on TVCA campus financing and growth. Several new challenges to the campus plan have arisen but key partners and stakeholders continue to be confident the ultimate goals of the campus plan will be met. Relevant adjustments that may impact the project will be communicated to staff and parents. Some elements of the ACSI "umbrella" re-organization will be re-prioritized to focus on the TVCA campus project. The LLC conversion process is expected to resume later in the winter or spring. **Executive Director Report (INCA):** All relevant milestones associated with INCA charter petition process as well as commitments from likely facility construction and finance partners are on target. Dr. Kane provides details of upcoming expectations related to the INCA charter petition process and timeline and milestones associated with INCA charter petition. In addition to Piper-Sandler, Mr. Lambert indicates we are in a strong position to obtain financing and non-binding term sheets from several other interested lenders after Thanksgiving. As part of the due diligence process, a draft RFQ will be solicited by several design-build contractors after Thanksgiving. Mr. Lambert provides additional detail on the RFP process in response to inquiry from Mr. Bassetti. Boulder Creek continues to demonstrate further progress and confidence in this effort was recently bolstered during a recent visit by Mr. Lambert, Mr. Ryan and several other members of BLUUM and other stakeholders in the Bonners Ferry area.
 - 6.2. **Principal Report (INCA):** Dr. Kane discusses elements of a refined marketing package for INCA and transition to a new local design partner. Slight changes were made to the original logo which resulted in narrowing color options while preserving original logo integrity. New digital image files are expected to be provided. Dr. Kane indicates the new mailing campaign has begun in the Montour/Sweet area to reach potential families and establish brand awareness and translate this awareness into intent-to-

enroll successes. Dr. Kane also notes that 29 additional students have joined since last meeting and that the revised charter petition has been submitted to the IPCSC.

7. Unfinished Business

- 7.1.** Board members briefly discuss experience with recently completed capacity interview with IPCSC and insights it may provide for the presentation to the IPCSC in December.

8. New Business

- 8.1.** Plan/Prepare for 12/8/22 IPCSC Hearing: Dr. Kane provides summary of format for 12/8 hearing including suggestions on areas of focus. Dr. Kane and Mr. Lambert indicate they will put together a PPT presentation for the ACSI Board to use as the basis of the presentation which should focus on *why* Idaho needs an American classical education. Dr. Kane and Mr. Lambert agree to get a practice date on the calendar.
- 8.2.** Review/Approve Paradigm of Idaho (Paradigm) Professional Services Agreement: Mr. Lambert provides an overview of the expected role of Paradigm, their expected role as a construction manager and partner with ACSI and how their involvement will be paid for. Mr. Lambert conducts a walk-through of the proposed Paradigm PSA and discussion. A motion by Mr. Bassetti is made to adopt the Paradigm PSA and the Board votes unanimously to reject the motion. It is expected that items within the PSA that require clarification will be addressed and another review and approval will be sought at the next ACSI Board meeting.

- 9. Adjournment: Having completed the agenda the meeting is adjourned at 8:20 P.M.**



John Bassetti, ACSI Board Secretary