

American Classical Schools of Idaho (ACSI) Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

MEETING MINUTES

Date: January 11, 2023

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 included Dr. Kane and Mr. Kinkade. No community members present.
3. **Pledge of Allegiance**
4. **Consent Agenda (Action Items)**
 - 4.1. **Adopt Board meeting agenda 1.11.23.** Mr. Lasnick moved to adopt the 1.11.23 Board meeting agenda which was seconded by Mrs. Saylor. With a unanimous vote, the motion carried.
 - 4.2. **Adopt Board meeting minutes 12.14.22.** Mr. Lasnick moved to adopt the Board meeting minutes from 12.14.22 which was seconded by Mr. Bassetti. With a unanimous vote, the motion to approve the minutes carried.
5. **Community Comments**
 - 5.1. **Open Community Comments:** No comments were received prior to board meeting.
6. **Reports:**
 - 6.1. Idaho Novus Classical Academy Principal Report: Dr. Kane provided an update on outreach efforts with a decision to run a renewing seven-day Facebook ad with an approximate reach of 6,000 people. The decision for continuing the Facebook campaign was based, in part, on 211 new users having been reached during a seven-day time frame. The ad is expected to continue until August with a focus on the community of Eagle. Mrs. David indicated that nearly 400 students filled out INCA's intent-to-enroll form. Dr. Kane provided an update on the CSF Grant submission and was hopeful it would be accepted in February with an amount TBD. An update is also provided on the faculty hiring process with a posting of INCA jobs to occur by March 19th. Effort is being directed toward development of an operations handbook and a student orientation program for students who enroll mid-year. Both the handbook and orientation program are being built for TVCA but will be adaptable for use by INCA.
 - 6.2. North Idaho Classical Academy Report (NICA): Mr. Kinkade provided a synopsis of the 12.17.22 event at NICA and indicated interest continues to be strong with 278 students on the intent-to-enroll list with 420 expected to enroll by the end of February. An evaluation of the proposed future NICA site is underway to ensure utility as a K-6 facility as well as to provide approximate cost. Mr. Kinkade indicated interest continues to be demonstrated by individuals applying for employment at NICA. Mr. Lasnick and Board members discuss structure and timing for continued updates on NICA and other potential ACSI schools. It is determined this item should be included on a future meeting agenda.
7. **Unfinished Business**
8. **New Business**
 - 8.1. Review IPCSC Charter Performance Certificate: Dr. Kane provided an update on the second draft of the certificate with expected approval during next commission hearing in February. He also provided an overview of "essential" items to consider during future IPCSC site visits as well as methodology used during the site visit/review process.

- 8.2. Definition of Founder Discussion: Board discussed definition of “founder” as well as factors to be considered prior to any modification of existing definition.
- 8.3. Financial Committee Formation (Action Item): Mr. Lasnick led a Board discussion on the necessity and purpose for creating a standing committee focused on finance for ACSI. Discussion also included structure as well as potential participants on the committee. Mr. Lasnick nominated Mrs. Saylor to chair the finance committee and moved to create a standing Finance Committee for ACSI which was seconded by Mr. Ryan. The motion carried.

9. **Adjournment: Having completed the agenda the meeting is adjourned at 8:16 P.M.**

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

John Bassetti, ACSI Board Secretary