

# American Classical Schools of Idaho (ACSI) Board of Trustees

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## MEETING MINUTES

Date: January 24, 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 and Mr. Bassetti, thus establishing a quorum. Other attendees included Dr. Kane, Mr. Carignan, Mr. Ford, Mr. Bierlein, Mr. Yorgason.
3. **Pledge of Allegiance**
4. **Consent Agenda (Action Items)**
  - 4.1. **Adopt Board meeting agenda 1.24.23.** Mr. Lasnick moved to adopt the 1.24.23 Board meeting agenda which was seconded by Mrs. Saylor. With a unanimous vote, the motion carried.
5. **Community Comments**
  - 5.1. **Open Community Comments:** No community comments were received prior to board meeting.
6. **New Business**
  - 6.1. **Review/Approve Bouma USA Design-Build Contracts:** The following were distributed to the Board prior to the meeting: 1) DBIA Contract Document #535 -Standard Form of General Conditions of Contract Between Owner, and 2) DBIA Contract Document #530 – Standard Form of Agreement Between INCA and Bouma USA Management – Cost Plus Fee with a Guaranteed Maximum Price. Exhibits in support of these documents were also distributed in advance of the meeting. All relevant items of concern were discussed by the Board and clarification was obtained where warranted. Mr. Bassetti moved to execute approval of DBIA Contract Documents #530 and #535 and motion was seconded by Mrs. Saylor. With a unanimous vote, the motion carried.
  - 6.2. **Review/Approve R. David Consulting Contract:** The proposed contract is intended to support the ACSI mission and is distributed to the Board in advance of the meeting. Due to a spousal connection with the Consultant being discussed, the ACSI Board co-chair, Mrs. David, recused herself from discussion on this consulting contract. Mr. Lambert stated he was the sole individual who spoke with Mr. David about the potential for such an arrangement. Clarification on objectives as stated in the proposed consulting contract was sought by Mr. Lasnick. The Board requested contract language be included to define the entirety of the scope more specifically at completion. Mr. Bassetti moved to approve the contract with the condition that more specific language be added to capture the entirety of the scope. Motion was seconded by Mrs. Saylor and the motion carried.
  - 6.3. **Discuss NICA February 28 Meeting:** Mr. Lambert illustrates a potential opportunity related to the school provisionally referred to as North Idaho Classical Academy. As of 24 January, 315 students were included on the intent-to-enroll list and a potential school leader has already been identified. The potential for philanthropic support may exist for this project. Discussion items also included the potential for an out-of-cycle application by BCSI and the need for a more robust facility plan. The need for a “roadmap blueprint” illustrating Board touchpoints and further discussion on this project is suggested. The Board also discussed awareness of and planning for potential challenges associated with rapid growth.

7. **Adjournment:** Having completed the agenda the meeting is adjourned at 8:04 P.M.

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

**John Bassetti, ACSI Board Secretary**