

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: October 11, 2023

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Consent Agenda (Action Items)**
 - 4.1. Adopt board meeting agenda 10.11.23
 - 4.2. Adopt board meeting minutes 9.13.23
5. **Public Comment**
 - 5.1. Members of the public 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. **Guest Discourse**
7. **Review of Authorizer Unique Correspondence**
8. **Reports**
 - 8.1. Finance Oversight Committee: Mrs. Saylor
 - 8.2. Governance Committee: Mr. Bassetti
 - 8.3. American Classical Schools of Idaho Executive Director Report: Mr. Lambert
 - 8.4. Idaho Novus Classical Academy Principal Report: Dr. Kane
 - 8.5. North Idaho Classical Academy ACSI Candidate Report: Dr. Francom
 - 8.6. Meridian Founding Group Report: Mrs. Young
9. **Unfinished Business**
10. **New Business**
 - 10.1. (Action Item) Rename "Finance Committee" as "Finance Oversight Committee" (Mr. Lasnick)
 - 10.2. (Action Item) Approve INCA Lottery Application Window closure on 3/1/2024 at 3:30pm MDT (Dr. Kane)
11. **Ongoing Board Development & Self-Assessment**
12. **Adjournment**
 - 12.1. Having completed the agenda the meeting is adjourned at _____.