

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: November 8, 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 11.8.23
 - 4.2. Adopt board meeting minutes 10.11.23
- 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**
 - 6.1. INCA Revolving Loan Fund Update (Mr. Ford)
- 7. Review of Authorizer Unique Correspondence**
 - 7.1. Review IPCSC Confirmation of Cleared Pre-Condition for INCA (Dr. Kane)
- 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)
- 9. Unfinished Business**
- 10. New Business**
 - 10.1. (Action Item) Approve NICA Facilities for our Future (FFOF) letter (Dr. Francom)
 - 10.2. ACSI Oath for Directors, Officers, and School Leaders (Mr. Lambert)
 - 10.3. ACSI Master Document (Mr. Lambert)
- 11. Ongoing Board Development & Self-Assessment**
- 12. Adjournment**
 - 12.1. Having completed the agenda the meeting is adjourned at _____.