

# American Classical Schools of Idaho Board of Trustees

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

## AMENDED AGENDA

Date: December 13, 2023

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Action Item:** Adopt Amended Agenda 12.13.23
5. **Consent Agenda (Action Items)**
  - 5.1. Adopt board meeting minutes 11.8.23
6. **Public Comment**
  - 6.1. 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.
7. **Guest Discourse**
8. **Review of Authorizer Unique Correspondence**
  - 8.1. NICA Petition Evaluation Report
9. **Reports**
  - 9.1. Finance Oversight Committee (Mrs. Saylor)
  - 9.2. Governance Committee (Mr. Bassetti)
  - 9.3. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
  - 9.4. Idaho Novus Classical Academy Principal Report (Dr. Kane)
  - 9.5. North Idaho Classical Academy Principal Report (Dr. Francom)
  - 9.6. Valor Classical Academy ACSI Candidate Report (Mrs. Young)
  - 9.7. Minidoka-Cassia Classical Academy ACSI Candidate Report (Mrs. Peterson)
10. **Unfinished Business**
11. **New Business**
  - 11.1. Action Item: Approve IHFA RLF Resolution (Mr. Ford)
  - 11.2. Action Item: Governance committee chair (Mr. Lasnick)
  - 11.3. Action Item: CapEd account (Mr. Lambert)
  - 11.4. Action Item: Confirm INCA founder status (Dr. Kane)
  - 11.5. Officer elections (Mr. Lasnick)
  - 11.6. ACSI Overview Document (Mr. Lambert)
  - 11.7. Founder status for new ACSI schools (Mr. Lambert)
12. **Ongoing Board Development & Self-Assessment**
13. **Adjournment**
  - 13.1. Having completed the agenda the meeting is adjourned at \_\_\_\_\_.