

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: June 14, 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 6.14.23
 - 4.2. Adopt board meeting minutes 5.10.23
5. **Community Comments**
 - 5.1. **Open Community Comments:** Parents and members of the community 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. **Reports**
 - 6.1. American Classical Schools of Idaho Executive Director Report: Mr. Lambert
 - 6.2. Idaho Novus Classical Academy Principal Report: Dr. Kane
 - 6.3. North Idaho Classical Academy ACSI Candidate Report: Dr. Francom
7. **New Business**
 - 7.1. (Action Item) Approve INCA AY24-25 Academic Calendar: Dr. Kane
 - 7.2. (Action Item) Approve INCA FFE Purchase Request: Dr. Kane
 - 7.3. (Action Item) Approve TVCA Financial Policies & Procedures Update for INCA: Mr. Lambert/Dr. Kane
 - 7.4. (Action Item) Approve NICA BCSI Application: Dr. Francom
 - 7.5. (Action Item) Approve signatories for NICA bank account: Dr. Francom
 - 7.6. Discuss ACSI Board Training: Mr. Lasnick
 - 7.7. Discuss ACSI Board Growth: Mr. Lasnick
 - 7.8. Review INCA CSP Facilities Grant assurances document: Mr. Lasnick/Dr. Kane
 - 7.9. Discuss ACSI Financial Advisor Role: Mr. Lasnick
 - 7.10. Executive Session pursuant to Idaho code 74-206 (b): Mr. Lasnick
8. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**