

# American Classical Schools of Idaho Board of Trustees

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

## AGENDA

Date: August 9, 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 8.9.23
  - 4.2. Adopt board meeting minutes 7.12.23
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) Jim Ford contract (Mr. Lasnick)
  - 7.2. (Action Item) Establish ACSI governance committee (Mr. Lasnick)
  - 7.3. (Action Item) Establish new board member packet (Mr. Lasnick)
  - 7.4. (Action Item) Establish ACSI annual budget (Mr. Lambert)
  - 7.5. (Action Item) Adopt the ACSI Oath for Board Members and School Leaders (Mr. Lambert)

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution and founding principles of the United States, the Constitution and the laws of the State of Idaho, and the mission, vision, and virtues of American Classical Schools of Idaho, and that I will faithfully discharge all the duties of the office of \_\_\_\_\_ according to the best of my ability.*

8. **Adjournment: Having completed the agenda the meeting is adjourned at \_\_\_\_\_.**