

# American Classical Schools of Idaho Board of Trustees

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

## AGENDA

Date: September 13, 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 9.13.23
  - 4.2. Adopt board meeting minutes 8.9.23
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
  - 6.4. Meridian Founding Group Report: Mrs. Young
7. **New Business**
  - 7.1. (Action Item) Approve NICA PSA (Mr. Lambert)
  - 7.2. (Action Item) Approve INCA Hillsdale College Member School Agreement (Mr. Lambert)
  - 7.3. Mark Bottles Letter of Intent for Property Donation (Mr. Lambert)
  - 7.4. (Action Item) Approve updated INCA Financial Policies and Procedures (Dr. Kane)
  - 7.5. (Action Item) Approve INCA Employee Handbook (Dr. Kane)
  - 7.6. (Action Item) Approve INCA Family Handbook (Dr. Kane)
  - 7.7. (Action Item) Approve INCA PowerSchool contract (Dr. Kane)
  - 7.8. INCA Pre-Opening Conditions met and certified by IPCSC (Dr. Kane)
  - 7.9. Discuss logistics of board member agreement, code of conduct documents, and oath (Mr. Bassetti)
8. **Adjournment: Having completed the agenda the meeting is adjourned at \_\_\_\_\_.**