

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: January 10, 2024

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Action Item:** Adopt Agenda 1.10.24
5. **Consent Agenda (Action Items)**
 - 5.1. Adopt board meeting minutes 12.13.23
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**
 - 7.1. RLF Update (Mr. Ford)
 - 7.2. Valor Classical Academy ACSI Candidate Report (Mrs. Young)
 - 7.3. Minidoka-Cassia Classical Academy ACSI Candidate Report (Mrs. Peterson)
8. **Review of Authorizer Unique Correspondence**
9. **Reports**
 - 9.1. Finance Oversight Committee (Mrs. Saylor)
 - 9.2. Governance Committee (Mrs. Ruth)
 - 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)
10. **Unfinished Business**
11. **New Business**
 - 11.1. ACSI Bylaws Amendment (first reading)
 - 11.2. New Board Members Discussion
 - 11.3. Founding Group Discussion
 - 11.4. Action Item: 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 _____.