

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: October 30, 2024

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Consent Agenda**
 - 4.1. Adopt Agenda 10.30.24
 - 4.2. Adopt Board Meeting Minutes 9.11.24
5. **Public Comment**
 - 5.1. 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.
6. **Guest Discourse**
7. **Reports**
 - 7.1. Finance Oversight Committee (Mrs. Saylor)
 - 7.2. Governance Committee (Mrs. David)
 - 7.3. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
 - 7.4. Idaho Novus Classical Academy Principal Report (Dr. Kane)
 - 7.5. North Idaho Classical Academy Principal Report (Dr. Francom)
 - 7.6. Valor Classical Academy Principal Report (Mr. Hunter)
8. **Old Business**
 - 8.1. **Action Item:** Adopt ACSI Handbook (Mr. Lambert)
 - 8.2. Discuss ACSI strategic planning session (Mr. Lambert)
9. **New Business**
 - 9.1. Review ACSI 990 Filing (Mrs. Saylor)
 - 9.2. **Action Item:** Adopt INCA Restraint and Seclusion Policy (Mr. Lambert/Dr. Kane)
 - 9.3. **Action Item:** Adopt 2024 Idaho Special Education Manual for INCA (Dr. Kane)
 - 9.4. **Action Item:** Approve INCA New Hires (Dr. Kane)
 - 9.5. **Executive Session** pursuant to Idaho code 74-206 (d)
 - 9.6. **Action Item:** Approve Firearm Carry Authorization (Dr. Kane)
 - 9.7. Review VCA Charter Application (Mr. Lambert)
10. **Adjournment**
 - 10.1. **Having completed the agenda, the meeting is adjourned at _____.**