

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: December 18, 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 12.18.24
 - 4.2. Adopt Board Meeting Minutes 11.20.24
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**
 - 6.1. Riverton Classical Academy Update (Mr. Seely)
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. Strategic Planning Session (Mrs. David)
9. **New Business**
 - 9.1. **Action Item:** Cell Phone GEER Funding Application (Dr. Kane)
 - 9.2. **Action Item:** VCA design contract and CMGC contract recommendation (Mr. Hunter)
 - 9.3. Cybersecurity risk assessment discussion (Mrs. French)
 - 9.4. Conflict of interest requirement (Mrs. French)
10. **Adjournment**
 - 10.1. **Having completed the agenda, the meeting is adjourned at _____.**