

# American Classical Schools of Idaho Board of Trustees

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

## Amended AGENDA

Date: March 18, 2024

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Action Item:** Adopt Amended Agenda 3.18.24
5. **Action Item:** Adopt Board Meeting Minutes 2.22.24
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. Valor Classical Academy ACSI Candidate Report (Mrs. Young)
  - 7.2. 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. David)
  - 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**
  - 10.1. ACSI Board/Staff Fingerprinting and Criminal Background Check Process (Mrs. French)
11. **New Business**
  - 11.1. **Action Item:** Update Signers on Bank Accounts (Mrs. Saylor)
    - 11.1.1. S. Saylor to be removed as a signer from ACSI, INCA and NICA bank accounts
    - 11.1.2. S. Hauck to be removed as a signer from the NICA bank account
    - 11.1.3. ACSI bank accounts: S. Lambert and M. Lasnick are authorized signers
    - 11.1.4. INCA bank accounts: V. Kane, S. Lambert, and M. Lasnick are authorized signers
    - 11.1.5. NICA bank accounts: J. Francom, S. Lambert, and M. Lasnick are authorized signers
  - 11.2. **Action Item:** Approve ACSI staff credit cards (Mr. Lambert)
  - 11.3. **Action Item:** Approve ACSI AY23-25 Budget Update (Mrs. French)
12. **Executive Session:** Pursuant to Idaho Code 74-206(C) (Mr. Lasnick)
13. **Ongoing Board Development & Self-Assessment**
14. **Adjournment**
  - 14.1. **Having completed the agenda, the meeting is adjourned at \_\_\_\_\_.**