

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: April 10, 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 4.10.24
 - 4.2. Adopt Board Meeting Minutes 3.18.24
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. Valor Classical Academy ACSI Candidate Report (Mrs. Young)
 - 6.2. Riverton Classical Academy ACSI Candidate Report (Mrs. Peterson)
 - 6.3. Financial Consultant Update (Mr. Ford)
 - 6.4. Paradigm of Idaho NICA Update (Mr. Coba)
7. **Review of Authorizer Unique Correspondence**
8. **Reports**
 - 8.1. Finance Oversight Committee (Mrs. Saylor)
 - 8.2. Governance Committee (Mrs. David)
 - 8.3. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
 - 8.4. Idaho Novus Classical Academy Principal Report (Dr. Kane)
 - 8.5. North Idaho Classical Academy Principal Report (Dr. Francom)
9. **Unfinished Business**
10. **New Business**
 - 10.1. **Action Item:** Approve ACSI-Hillsdale SSO Agreement (Mr. Lambert)
 - 10.2. **Action Item:** Approve Board Member Recruitment and Selection Policy (Mrs. David)
 - 10.3. **Action Item:** Approve NICA RLF Resolution (Mr. Lambert)
11. **Ongoing Board Development & Self-Assessment**
 - 11.1. Defining Policy Governance (Mrs. David)
12. **Adjournment**
 - 12.1. **Having completed the agenda, the meeting is adjourned at _____.**