

American Classical Schools of Idaho (ACSI) Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

MEETING MINUTES

Date: Apr 10, 2024

Scheduled Start Time: 7:00 p.m.

Actual Start Time: 7:01 p.m.

1. **Call to Order** by Board Chair, Mr. Lasnick.
2. **Roll Call of Board** by Secretary, Mr. Bassetti. The following Board members were present: Mrs. Saylor, Mr. Lasnick, Mrs. David and Mr. Bassetti, thus establishing a quorum. Other attendees included Dr. Kane, Dr. Francom, Dr. Horton, Mrs. Young, Mrs. Petersen, Mr. Johnson, Mr. Lambert, Ms. French, Mr. Carignan.
3. **Pledge of Allegiance**
4. **Consent Agenda:**
 - 4.1. Adopt Agenda 3.18.24. A motion was made by Mr. Bassetti to adopt the amended 3.18.24 agenda which was seconded by Mrs. Saylor and adopted with unanimous consent.
 - 4.2. Adopt Board Meeting Minutes 3.18.24. A motion was made by Mr. Bassetti to adopt the 3.18.24 meeting minutes which was seconded by Mrs. Saylor and adopted with unanimous consent.
5. **Public Comment**
 - 5.1. **Open Public Comment:** No public comments were received prior to the board meeting.
6. **Guest Discourse**
 - 6.1. **Valor Classical Academy ACSI Candidate Report:** Mrs. Young provided an update on Valor Classical Academy including the success of a recent information session and continued increase in intent-to-enroll as well as the near completion of Valor's logo. Partners M3 and Bouma were working on the entitlement process and a preliminary principal candidate and fellowship was being explored in anticipation of a 2026 start.
 - 6.2. **Riverton Classical Academy ACSI Candidate Report:** Mr. Johnson indicated a land donor had come forth and site layout was preliminarily being considered. Over 400 students were on the intent-to-enroll list and a attorney for the founding group was working on the LLC.
 - 6.3. **Financial Consultant Update:** Mr. Ford (not present)
 - 6.4. **Paradigm of Idaho NICA Update:** Mr. Coba provided an update from Paradigm on behalf on NICA including a high-level review of scope, schedule and budget as well as progress on water and septic work necessitated by the DEQ. He also provided an update on the RFQ process, indicating submissions were due by April 19th.
7. **Review of Authorizer Unique Correspondence: Guest Discourse**
8. **Reports**
 - 8.1. **Finance Oversight Committee:** Mrs. Saylor provided financial reports for ACSI, TVCA and INCA (NICA reporting was contained within ACSI report) including cash-on-hand, all financials, a review of the P&L as well as the first bill.com statement. NICA financials will be processed through ACSI financial reports until NICA financial policies and procedures are in place.
 - 8.2. **Governance Committee:** Mrs. David provided the governance committee report, in which she indicated new board member candidate forms would be mailed this upcoming week. A governance committee meeting would be held on 4/22 to discuss calendar and important dates.
 - 8.3. **ACSI Executive Director Report 9.3.:** Mr. Lambert noted that the TVCA bond was issued, closed and 8.425 million dollar bond was funded to support new campus and was fully accredited by Cognia as of

March. ACSI spring hiring is underway, including both a special ed coordinator and data and compliance coordinator. Mr. Lambert indicated that \$32,00 was raised from the ACSI Ada County Lincoln day event and noted several other events scheduled in April and May.

8.4. Idaho Novus Classical Academy Principal Report: Dr. Kane provided an update of faculty and staff hiring as well as enrollment, both of which continued to be priority areas of focus. A facility update was provided which included several construction milestones. Dates for ribbon cutting were also discussed.

8.5. North Idaho Classical Academy Principal Report: Dr. Francom noted over 550 students were on the intent-to-enroll list and solid candidate interest continued to be shown in hiring. He also provided an update on both the lot line adjustment and property tax exemption efforts.

9. Unfinished Business

10. New Business

10.1. Action Item: Approve ACSI/Hillsdale SSO Agreement. Mr. Lambert discussed scope and purpose of agreement. A motion was made by Mr. Bassetti to approve the ACSI / Hillsdale SSO agreement which was seconded by Mrs. Saylor and approved with unanimous consent.

10.2. Action Item: Approve Board Member Recruitment and Selection Policy. Mr. Bassetti motioned to approve the Board Member Recruitment and Selection Policy which was seconded by Mrs. Saylor and approved with unanimous consent.

10.3. Approve NICA RLF Resolution. Mr. Lambert discussed and answered questions about the the revolving loan fund for NICA after which Mr. Lasnick sought a motion for approval which was then moved by Mrs. Saylor and seconded by Mr. Bassetti. A roll call vote was taken with Mr. Lasnick, Mrs. David, Mrs. Saylor and Mr. Bassetti all voting in favor with none opposed. The motion to approve the NICA RLF carried with unanimous consent.

11. Ongoing Board Development and Self-Assessment

11.1. Defining Policy Governance topic was covered by Mrs. David.

12. Adjournment

12.1. Having completed the agenda, the meeting was adjourned at 9:17 P.M.



John Bassetti, ACSI Board Secretary