

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: May 8, 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 5.8.24
 - 4.2. Adopt Board Meeting Minutes 4.10.24
- 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. Raymond James USDA Presentation (Mr. Olson)
 - 6.4. Paradigm of Idaho 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**
 - 9.1. Update on ACSI-Hillsdale SSO Agreement (Mr. Lambert)
- 10. New Business**
 - 10.1. Special Board Meeting for CNP Contract (Mr. Lambert)
 - 10.2. Ford Research and Solutions Final Invoice (Mr. Lambert)
 - 10.3. **Action Item:** Approve Paradigm of Idaho Contract for NICA (Mr. Lambert)
 - 10.4. **Action Item:** Approve ESI as the qualified design/build firm for NICA (Mr. Lambert)
 - 10.5. **Action Item:** Approve Quest CPAs PLLC as INCA's CPA and auditor (Mrs. Saylor)
- 11. Executive Session:** Pursuant to Idaho Code 74-206(a)
- 12. Action Item:** Approve INCA Principal Offer Letter (Mr. Lambert)
- 13. Ongoing Board Development & Self-Assessment**
 - 13.1. Policy Governance (Mrs. David)
- 14. Adjournment**
 - 14.1. **Having completed the agenda, the meeting is adjourned at _____.**