

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: July 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 7.10.24
 - 4.2. Adopt Board Meeting Minutes 6.12.24
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. Paradigm of Idaho Update (Mr. Coba)
7. **Reports**
 - 7.1. Finance Oversight Committee (Mrs. Saylor)
 - 7.2. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
 - 7.3. Idaho Novus Classical Academy Principal Report (Dr. Kane)
 - 7.4. North Idaho Classical Academy Principal Report (Dr. Francom)
8. **New Business**
 - 8.1. **Action Item:** Appoint CLA/Clifton Larson Allen LLP as ACSI's auditor (Mrs. Saylor)
 - 8.2. **Action Item:** INCA Slate of Employee Additions (Dr. Kane)
 - 8.3. **Action Item:** Approve NICA Bank Accounts with CapEd (Dr. Francom)
 - 8.4. **Action Item:** Approve NICA Bill Spend & Expense Credit Card (Dr. Francom)
 - 8.5. **Executive Session:** In accordance with Idaho Code 74-206A/B (Mr. Lasnick)
 - 8.6. **Action Item:** Voting New Board Members (Mr. Lasnick)
9. **Adjournment**
 - 9.1. **Having completed the agenda, the meeting is adjourned at _____.**