

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: September 11, 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 9.11.24
 - 4.2. Adopt Board Meeting Minutes 8.14.24
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**
7. **Reports**
 - 7.1. Finance Oversight Committee (Mrs. Saylor)
 - 7.2. Governance Committee (Mrs. David)
 - 7.3. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
 - 7.4. Idaho Novus Classical Academy Principal Report (Dr. Kane)
 - 7.5. North Idaho Classical Academy Principal Report (Dr. Francom)
 - 7.6. Valor Classical Academy Principal Report (Mr. Hunter)
8. **Old Business**
 - 8.1. ACSI Handbook review and discussion (Mr. Lambert)
9. **New Business**
 - 9.1. **Action Item:** Approve additional CapEd account for ACSI (Mr. Lambert)
 - 9.2. **Action Item:** Approve INCA Education of Homeless Children Policy (Dr. Kane)
 - 9.3. **Action Item:** Approve INCA Revised Bus Routes (Dr. Kane)
 - 9.4. **Action Item:** Approve INCA Revised Academic Calendar (Dr. Kane)
 - 9.5. **Action Item:** Approve ESI Contract with NICA (Dr. Francom)
 - 9.6. **Action Item:** NICA Real Estate Contract (as needed) (Dr. Francom)
 - 9.7. **Action Item:** Approve VCA LLC Operating Agreement (Mr. Hunter)
 - 9.8. **Action Item:** Approve VCA Primary Attendance Zone (Mr. Hunter)
 - 9.9. Discuss Oath of Office (Mr. Lambert)
 - 9.10. Discuss ACSI board retreat logistics (Mr. Lasnick)
 - 9.11. Discuss ACSI growth plan (Mr. Lasnick)
10. **Adjournment**
 - 10.1. **Having completed the agenda, the meeting is adjourned at _____.**