

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: January 29, 2025

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 01.29.25
 - 4.2. Adopt Board Meeting Minutes 12.18.24
- 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. Riverton Classical Academy Update (Mr. Seely)
- 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. Strategic Planning Session (Mrs. David)
- 9. New Business**
 - 9.1. **Action Item:** VCA Predevelopment Loan Resolution
 - 9.2. **Action Item:** VCA Predevelopment Loan Assurance Form
 - 9.3. **Action Item:** VCA Approve Erstadt and HC Company Contracts
 - 9.4. **Action Item:** NICA Move Opening to 2026 with Grades K-7
 - 9.5. **Action Item:** NICA Letter of Intent for Idaho Forestry Group Property
 - 9.6. **Action Item:** NICA Artios Architecture Contract
 - 9.7. **Action Item:** NICA Letter of Intent with Hillsdale K-12 Program Office
- 10. Adjournment**
 - 10.1. **Having completed the agenda, the meeting is adjourned at _____.**