

# American Classical Schools of Idaho Board of Trustees

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## AGENDA

Date: February 26, 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 02.26.25
  - 4.2. Adopt Board Meeting Minutes 1.29.25
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**
9. **New Business**
  - 9.1. **Action Item:** Approve INCA AY25-26/AY26-27 Calendars (Dr. Kane)
  - 9.2. **Action Item:** Approve VCA Financial Policies & Procedures (Mr. Hunter)
  - 9.3. NICA 990 Submission (Mrs. Saylor)
10. **Adjournment**
  - 10.1. **Having completed the agenda, the meeting is adjourned at \_\_\_\_\_.**