

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: April 30, 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 04.30.25
 - 4.2. Adopt Board Meeting Minutes 3.26.25
- 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
 - 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. Review CSP-mandated board governance and ethics training (Mr. Hunter)
 - 9.2. Review feedback on bylaws from board retreat (Mr. Lasnick)
 - 9.3. Review board member expense request process (Mrs. French)
 - 9.4. Action Item: Approve bill.com credit card for Mr. Scott Den Hartog (Mrs. French)
 - 9.5. Action Item: Executive Session pursuant to Idaho Code 74-206(a)(Mr. Lasnick)
 - 9.6. Discuss next steps for evaluating board member candidates (Mr. Lasnick)
 - 9.7. Action Item: Review board committees (Mr. Lasnick)
- 10. Adjournment**
 - 10.1. Having completed the agenda, the meeting is adjourned at _____.