

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

[Meeting Zoom Link](#)

Date: May 21, 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 05.21.25
 - 4.2. Adopt Board Meeting Minutes 4.30.25
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. 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)
 - 7.5. Valor Classical Academy Principal Report (Mr. Hunter)
8. **Old Business**
 - 8.1. Date for CSP-Mandated Board Governance and Ethics Training (Mrs. French)
 - 8.2. First Reading: ACSI Bylaws Amendments (Mr. Bassetti)
9. **New Business**
 - 9.1. Action Item: Adopt RCA as an ACSI Board Founding Effort (Mr. Lambert)
 - 9.2. Action Item: Adopt INCA School Leader Evaluation Policy (Mr. Lambert)
 - 9.3. Action Item: Adopt INCA Faculty Evaluation Policy (Dr. Kane)
 - 9.4. Action Item: Approve VCA RLF Resolution (Mr. Den Hartog)
 - 9.5. Action Item: Adopt New Board Member Process (Mr. Lasnick)
 - 9.6. Action Item: Summer Remunerated Academic Enrichment Activities by Faculty Members (Mr. Lambert)
 - 9.6.1. Draft Proposal: The ACSI Board permits summer-time (i.e. not during the academic school year) remunerated "academic enrichment" activities by faculty members so long as: (1) marketing and outreach efforts do not refer to Hillsdale, ACSI, or ACSI schools, (2) activities do not make use of the K-12 Program Guide or school curricular materials, supplies, or facilities; and (3) school leaders are informed of any proposed remunerated activities in advance.
 - 9.7. INCA FY26 Budget First Reading (Dr. Kane)
 - 9.8. ACSI FY26 Budget First Reading (Mrs. French)
 - 9.9. Review ACSI Tax Return (Mrs. Saylor)
10. **Adjournment**
 - 10.1. Having completed the agenda, the meeting is adjourned at _____.