

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

[Meeting Zoom Link](#)

Date: June 25, 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 06.25.25
 - 4.2. Adopt Board Meeting Minutes 5.21.25
5. **INCA Budget Hearing and Approval**
 - 5.1. Action Item: INCA 2024-2025 Amended Budget Hearing and Approval (Dr. Kane/Mr. Skinner)
 - 5.2. Action Item: INCA 2025-2026 Budget Hearing and Approval (Dr. Kane/Mr. Skinner)
6. **Public Comment**
 - 6.1. 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.
7. **Guest Discourse**
8. **Reports**
 - 8.1. Finance Oversight Committee (Mrs. Saylor)
 - 8.2. American Classical Schools of Idaho Executive Director Report (Mr. Lambert)
 - 8.3. Idaho Novus Classical Academy Principal Report (Dr. Kane)
 - 8.4. North Idaho Classical Academy Principal Report (Dr. Francom)
 - 8.5. Valor Classical Academy Principal Report (Mr. Hunter)
 - 8.6. Riverton Classical Academy Principal Report (Mr. Seely)
9. **Old Business**
 - 9.1. Action Item: ACSI FY26 Budget Second Reading and Approval (Mrs. French)
 - 9.2. Action Item: ACSI Bylaws Amendments Second Reading and Approval (Mr. Lasnick)
10. **New Business**
 - 10.1. Action Item: Open accounts with Umpqua Bank for VCA (Mrs. French)
 - 10.2. Action Item: Switch accounts to Umpqua Bank for ACSI (Mrs. French)
 - 10.3. Action Item: Approve NICA PSA (Mr. Den Hartog)
 - 10.4. Action Item: Approve INCA AY25-26 Employee Handbook (Dr. Kane)
 - 10.5. Action Item: Approve INCA AY25-26 Family Handbook (Dr. Kane)
 - 10.6. Action Item: Approve INCA AY25-26 Financial Policies and Procedures (Dr. Kane)
 - 10.7. Action Item: Approve INCA AY25-26 Slate of Employees (Dr. Kane)
 - 10.8. Action Item: Approve INCA AY25-26 Charter Specific Teacher Certifications (Dr. Kane)
 - 10.9. Action Item: Approve INCA AY25-26 Bus Routes (Dr. Kane)
 - 10.10. Action Item: Executive Session Pursuant to Idaho Code 74-206 (b)/(j) (Mr. Lasnick)
 - 10.11. Action Item: Approve Documentation from Executive Session (if needed) (Mr. Lasnick)
11. **Adjournment**
 - 11.1. Having completed the agenda, the meeting is adjourned at _____.