

# American Classical Schools of Idaho Board of Trustees

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

## AGENDA

[Meeting Zoom Link](#)

Date: August 27, 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 08.27.25
  - 4.2. Adopt Board Meeting Minutes 6.25.25 and 8.11.25
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**
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)
  - 7.6. Riverton Classical Academy Principal Report (Mr. Seely)
8. **Old Business**
9. **New Business**
  - 9.1. SDE Charter School Bootcamp Dates for Board Members (Mr. Den Hartog)
  - 9.2. Update on Healthy Scholars Project (Mrs. French)
  - 9.3. Discuss School Leader Vetting Process (Mr. Lasnick)
  - 9.4. Discuss Timing of Adding New Board Seat for RCA (Mr. Lasnick)
  - 9.5. Action Item: Approve RCA Operating Agreement (Mr. Den Hartog)
  - 9.6. Action Item: Approve VCA FF&E Vendor Selection (Mr. Den Hartog)
  - 9.7. Action Item: Approve Credit Cards for VCA/RCA School Leaders (Mrs. French)
  - 9.8. Action Item: Approve Updated Financial Policies & Procedures (Mrs. French)
  - 9.9. Action Item: Approve New Hire (Dr. Kane)
  - 9.10. Action Item: Approve Board Officers for 2025/2026 School Year (Mr. Lasnick)
  - 9.11. Action Item: Approve Additional Board Seat to Represent TVCA (Mr. Lasnick)
  - 9.12. Executive Session Pursuant to Idaho Code 74-206 (a)/(f) (Mr. Lasnick)
  - 9.13. Action Item: Appointment to Fill Vacant Board Seat to Represent INCA (Mr. Lasnick)
  - 9.14. Action Item: Appointment to Fill Vacant Board Seat to Represent VCA (Mr. Lasnick)
10. **Adjournment**
  - 10.1. Having completed the agenda, the meeting is adjourned at \_\_\_\_\_.