American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Meeting Zoom Link

Meeting Location: Idaho Novus Classical Academy, 19255 N McLeod Way, Boise, ID 83714

Date: October 29, 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 10.29.25
   - 4.2. Adopt Board Meeting Minutes 9.24.25 and 10.3.25
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**
   - 8.1. Review finalized INCA AY24-25 Board Mission Report (Dr. Kane)
   - 8.2. At Large Board Seat (Mr. Lasnick)
9. **New Business**
   - 9.1. Discuss Board Meeting Location Protocol (Mr. Lasnick)
   - 9.2. Discuss Public Comments (Mr. Lasnick)
   - 9.3. Present ACSI Rural Engagement Initiative (Mr. Lambert)
   - 9.4. Present interim ACSI Cash Management Policy (Mr. Lambert)
   - 9.5. Present Lottery Preference Category for Transfers (Mr. Lambert)
   - 9.6. Action Item: 2025 Auditor Approval (Mrs. Saylor)
   - 9.7. Action Item: 2025 Tax Compliance Contract Approval (Mrs. Saylor)
   - 9.8. Action Item: NICA Borrower's Resolution (Mr. Lambert)
   - 9.9. Action Item: Approve New Hire/Amendment to Employment Agreement (Dr. Kane)
   - 9.10. Action Item: Approve Unscheduled Purchase over $25,000 (Dr. Kane)
   - 9.11. Action Item: Approve Updated Bus Routes (Dr. Kane)
   - 9.12. Action Item: Approve VCA Enrollment Deadline (Mr. Hunter)
   - 9.13. Executive Session Pursuant to Idaho Code 74-206 (a)/(f) (Mr. Lasnick)
10. **Adjournment**
    - 10.1. **Having completed the agenda, the meeting is adjourned at ________.**