

# American Classical Schools of Idaho Board of Trustees

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

## AGENDA

[Meeting Zoom Link](#)

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

Date: December 17, 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 12.17.25
  - 4.2. Adopt Board Meeting Minutes 11.29.25
5. **Public Comment**
  - 5.1. The ACSI Board of Directors welcomes input from members of the school community. To ensure meetings are efficient, respectful, and focused on governance, the following guidelines apply:
    - **Time Limit:** Each speaker will have up to two (2) minutes to address the Board. The chair may limit total comment time as needed.
    - **Board Role:** The Board's role is to govern—to set policy, ensure financial oversight, and hold the school accountable to its mission and charter.
    - **School Leader Role:** The school leader is responsible for interpreting, executing, and applying policy, and for managing day-to-day operations.
    - **Topics:** To protect privacy, the Board does not hear comments regarding individual students or staff members in open session. Such concerns should be directed to school leadership through established procedures.
    - **Civility:** Comments should be addressed to the Board as a whole, not to individual members or staff. The Board expects all participants to maintain a respectful and constructive tone.
    - **Response to Comments:** The Board may take comments under advisement but typically will not respond or engage in dialogue during the meeting. Follow-up may occur through appropriate channels.
6. **Guest Discourse**
  - 6.1. INCA FY25 Audit Review (Mr. Hoyt, Quest CPAs)
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. Discuss Fraud Hotline (Mrs. French)

**9. New Business**

- 9.1. **Action:** Approve VCA Academic Calendar (Mr. Hunter)
- 9.2. **Action:** Open Columbia Bank Account for NICA (Mrs. French)
- 9.3. **Action:** Approve NICA/VCA Founding Members (Dr. Francom/Mr. Hunter)
- 9.4. **Action:** Approve RCA Predevelopment Loan (Mr. Den Hartog)
- 9.5. **Action:** Approve ACSI Callahan Scholarship MOA (Mr. Lambert)
- 9.6. **Action:** Approve ICF ACSI Scholarship Fund Agreement (Mr. Lambert)
- 9.7. **Action:** Appointment to Fill Vacant Board Seat (Mr. Lasnick)
- 9.8. **Action:** Open a Board Seat to Represent RCA (Mr. Lasnick)
- 9.9. **Action:** Approve INCA New Hires/Certification Letters (Dr. Kane)
- 9.10. Board Chair Discussion with CSGF (Mr. Lasnick)
- 9.11. Board Conflict of Interest Annual Review (Mrs. French)
- 9.12. Executive Session Pursuant to Idaho Code 74-206 (f)/(j) (Mr. Lasnick)

**10. Adjournment**

- 10.1. **Having completed the agenda, the meeting is adjourned at \_\_\_\_\_.**