

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AMENDED AGENDA

[Meeting Zoom Link](#)

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

Date: February 25, 2026

Time: 7:00 p.m. MST

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Consent Agenda**
 - 4.1. Adopt Agenda 2.25.26
 - 4.2. Adopt Board Meeting Minutes 1.28.26
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:** School leaders are 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**
7. **Reports**
 - 7.1. Finance Oversight Committee (Mrs. Saylor)
 - 7.2. American Classical Schools of Idaho Chief Executive Officer Report (Mr. Lambert)
 - 7.3. Idaho Novus Classical Academy Head of School Report (Dr. Kane)
 - 7.4. North Idaho Classical Academy Head of School Report (Dr. Francom)
 - 7.5. Valor Classical Academy Head of School Report (Mr. Hunter)
 - 7.6. Riverton Classical Academy Head of School Report (Mr. Seely)
8. **Old Business**
 - 8.1. **Action:** Approve ACSI FY25 Audit (Mrs. Saylor)
 - 8.2. Discuss ACSI SSO Survey (Mr. Lambert/Mrs. Baughman)

9. New Business

- 9.1. **Action:** Approve SDE INCA Significant Expansion and New Charter Letters (Mrs. French)
- 9.2. **Action:** Approve INCA Predevelopment Loan (Mr. Den Hartog)
- 9.3. **Action:** Approve INCA Charter School Assurances for Predevelopment Loan (Mr. Den Hartog)
- 9.4. Marketing Update (Mr. Lambert/Mr. Den Hartog)
- 9.5. Hillsdale Spring 2026 Board Development Training (Mr. Lambert)
- 9.6. Review FY25 IRS Form 990 (Mrs. Saylor/Mrs. French)
- 9.7. 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 _____.**