

# American Classical Schools of Idaho Board of Trustees

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

## AMENDED AGENDA

[Meeting Zoom Link](#)

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

Date: March 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 3.25.26
  - 4.2. Adopt Board Meeting Minutes 2.25.26
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**
9. **New Business**
  - 9.1. **Action:** Approve NICA/VCA Administrator Evaluation Policies (Mr. Lambert)

- 9.2. **Action:** Approve Audit Engagement Letters for INCA/NICA/VCA (Mr. Lambert)
- 9.3. **Action:** Approve NICA/VCA Wellness Policy (Mrs. French)
- 9.4. **Action:** Approve NICA/VCA NSLP Procurement Policy (Mrs. French)
- 9.5. **Action:** Approve RCA General Contractor Selection (Mr. Den Hartog)
- 9.6. **Action:** Approve VCA Trust Agreement Amendment (Mr. Den Hartog)
- 9.7. **Action:** Approve VCA Family Handbook (Mr. Hunter)
- 9.8. **Action:** Approve Impacted Attendance Application (Dr. Kane)
- 9.9. **Action:** Approve AY27-28 Academic Calendar (Dr. Kane)
- 9.10. Discuss 2026 Board Strategy Session (Mr. Lasnick)
- 9.11. Executive Session Pursuant to Idaho Code 74-206 (f) (Mr. Lasnick)

**10. Adjournment**

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