

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: April 29, 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 4.29.26
 - 4.2. Adopt Board Meeting Minutes 3.25.26
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**
 - 6.1. Idaho Gives Presentation (Mrs. Baines)
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 and VCA Hillsdale Candidate Member Agreements (Mr. Lambert)
- 9.2. **Action:** Approve Teacher Alternate Pathway Certification (Dr. Francom)
- 9.3. **Action:** Approve NICA FF&E Purchase (Dr. Francom)
- 9.4. **Action:** Approve RCA RLF Resolution (Mr. Den Hartog)
- 9.5. **Action:** Approve RCA Erstadt Contract (Mr. Den Hartog)
- 9.6. **Action:** Approve RCA HC Contract (Mr. Den Hartog)
- 9.7. **Action:** Approve RCA Senior Lendor Selection and Terms (Mr. Den Hartog)
- 9.8. **Action:** Approve INCA Bond Underwriter (Mr. Den Hartog)
- 9.9. Discuss Board Conflict of Interest Reporting Requirement (Mr. Lasnick)
- 9.10. Discuss 2026 Board Retreat (Mr. Lasnick)
- 9.11. Discuss FY2026 Audit for Grant Submission Cycle (Mr. Lambert)
- 9.12. Executive Session Pursuant to Idaho Code 74-206 (f) (Mr. Lasnick)

10. Adjournment

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