American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

Physical Location: Treasure Valley Classical Academy, 500 SW Third Street, Fruitland, ID 83619
Virtual Location: Zoom Link

AGENDA

Date: July 29, 2026
Time: 7:00 p.m. MDT / 6:00p.m. PDT

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Consent Agenda**
   4.1. Adopt Agenda 7.29.26
   4.2. Adopt Board Meeting Minutes 6.24.26
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. Treasure Valley Classical Academy Head of School Report (Mrs. Marshall)
   7.4. Idaho Novus Classical Academy Head of School Report (Dr. Kane)
   7.5. North Idaho Classical Academy Head of School Report (Dr. Francom)
   7.6. Valor Classical Academy Head of School Report (Mr. Hunter)
   7.7. Riverton Classical Academy Head of School Report (Mr. Seely)
8. **Old Business**

9. New Business

- 9.1. **Action**: Approve ACSI Financial Policies & Procedures (Mrs. French)
- 9.2. **Action**: Approve TVCA/INCA/NICA/VCA/RCA Financial Policies & Procedures (Mrs. French)
- 9.3. **Action**: Approve LGIP Accounts for NICA and VCA (Mrs. French)
- 9.4. **Action**: Approve LGIP Banking and Contact Information Changes for TVCA (Mrs. French)
- 9.5. **Action:** Approve TVCA Ramp Credit Card for Mr. Brendan Earle (Mrs. Marshall)
- 9.6. **Action:** Approve TVCA/INCA/VCA Amended Slate of Employees (Leaders as Needed)
- 9.7. **Action:** Approve VCA Sexual Abuse & Misconduct Prevention Policy (Mr. Hunter)
- 9.8. **Action:** Approve EOPs for NICA/VCA (Dr. Francom/Mr. Hunter)
- 9.9. **Action:** Approve updated INCA Family/Employee Handbooks (Dr. Kane)
- 9.10. **Action:** Approve INCA Phase II Paradigm Contract (Mr. Den Hartog)
- 9.11. TVCA Athletic Director Discussion (Mr. Lasnick/Mrs. Baughman)
- 9.12. Executive Session Pursuant to Idaho Code 74-206 (f)/(j) (Mr. Lasnick)
- 9.13. **Action**: Approve HR Document Pursuant to Executive Session Idaho Code 74-206 (j)

10. Adjournment

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