American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

Physical Location: Valor Classical Academy, 10501 W Tiercel Dr., Kuna, ID 83634
Virtual Location: Zoom Link

AGENDA

Date: August 26, 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 8.26.26
   - 4.2. Adopt Board Meeting Minutes 7.29.26
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**

8.1. Follow-up on ACSI Board of Directors Employment Policy (Mr. Lambert)

9. **New Business**

9.1. **Action**: Approve Amended Slate of Employees (Mrs. Marshall/Dr. Kane/Dr. Francom/Mr. Hunter)
9.2. **Action**: IC 33-145 Policy Amendment and School Policy Adoption (Mr. Lambert)
9.3. **Action**: Approve Erstad Architecture Contract for INCA (Mr. Den Hartog)
9.4. Update on Board Membership (Mr. Lasnick)
9.5. Discuss Physical Meeting Location(s) for Board Meetings (Mr. Lasnick)
9.6. Update on ACSI Foundation (Mr. Den Hartog)
9.7. Ramp Credit Limit Increase (Mrs. French)
9.8. Pledge Reclassification (Mrs. French)
9.9. Discussion about ACSI Oath (Mr. Lambert)
9.10. Executive Session Pursuant to Idaho Code 74-206 (f) (Mr. Lasnick)

10. **Adjournment**

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