

American Classical Schools of Idaho Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

AGENDA

Date: January 11, 2023

Time: 7:00 p.m.

1. **Call to Order**
2. **Roll Call of Board**
3. **Pledge of Allegiance**
4. **Consent Agenda (Action Items)**
 - 4.1. Adopt board meeting agenda 1.11.23
 - 4.2. Adopt board meeting minutes 12.14.22
5. **Community Comments**
 - 5.1. **Open Community Comments:** Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.
6. **Reports:**
 - 6.1. Idaho Novus Classical Academy Principal Report: Dr. Kane
 - 6.2. North Idaho Classical Academy Report: Mr. Kinkade
7. **Unfinished Business**
8. **New Business**
 - 8.1. Review IPCSC Charter Performance Certificate: Dr. Kane
 - 8.2. Definition of Founder Discussion: Mr. Lasnick
 - 8.3. (Action Item) Financial Committee Formation: Mr. Lasnick
9. **Adjournment: Having completed the agenda the meeting is adjourned at _____.**