

**Brabeion Academy**  
*Idaho's First Public School of Sport*

Regular Meeting  
05/18/2026  
5:00 PM (MDT)  
Nampa Public Library (Board Room)  
215 12<sup>th</sup> Ave S, Nampa 83651

Video call link: <https://meet.google.com/vwr-qkjb-zrm>  
Or dial: (US) +1 929-324-2593 PIN: 378 766 396#

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of the Agenda
- VI. Public Comment (3 minutes per speaker)
- VII. Approval of the Minutes (4/20 and 5/4)
- VIII. Committee & Administration Reports
  - A. Academic Excellence
  - B. Development
  - C. Facilities
  - D. Finance
  - E. Governance
  - F. Marketing/Public Relations
  - G. Recruitment
  - H. Staff/Administration
- IX. Student Achievement
- X. Consent Agenda
  - A. New Hires
- XI. Old Business (**possible action items**)
  - A. Registration/Enrollment
    - 1. Update
  - B. Approve Proposal for Auditor
  - C. Daily Student Uniform
    - 1. Policy
    - 2. Approve Vendor
    - 3. Approve Budgetary Authority
  - D. MOU - Exploratory Due Diligence for Modular Compute Opportunity
  - E. Approve Facilities Use Agreement Form
  - F. Reimbursements for Costs Incurred
- XII. New Business (**possible action items**)
  - A. New Board Director Candidate
  - B. Attendance Policy Discussion
    - 1. Identification of Self-directed Learners (Idaho Code 33 512D)
    - 2. Reinforcement Day Attendance Requirements
  - C. Approve Charitable Donation Protocol
  - D. MOU for Athletic Space Use
  - E. Special Education/Contracted Services
  - F. Facilities Management RFP
    - 1. Authorize HoSS to develop and post RFP
  - G. Custodial RFP
    - 1. Authorize HoSS to develop and post RFP
  - H. 2026-27 Proposed Budget
  - I. Approve Procurement Policies
- XIII. Other Business
- XIV. Adjournment

*Victory Through Excellence!*