

Brabeion Academy
Idaho's First Public School of Sport

Regular Meeting
02/09/2026
5:00 PM (MST)
Nampa Public Library
215 12th Ave S
Nampa 83651

Video call link: <https://meet.google.com/hmu-yghi-vwc>
Or dial: (US) +1 510-358-3943 PIN: 850 422 350#

- 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 (1/9, 1/12, 1/29)
- VIII. Committee Reports
- IX. Old Business (**action items**)
 - a. Lottery
 - i. Update
 - ii. Policy
 - iii. Kindergarten Family Survey Results
 - b. Compensation Plan
 - i. Employee Benefits Program
 - c. Approval of Chaplain
 - d. Reimbursements for Costs Incurred
 - e. Conflict of Interest
 - i. Board members sign conflict of interest policy as required annually by IPCSC
- X. New Business (**action items**)
 - a. Loan for Operations
 - b. Independent Contractor Contracts
 - i. Authorize execution of contracts by HoSS
 - c. Athletics Facility RFP
 - i. Authorize HoSS to develop and post RFP
 - d. Athletic Field RFP
 - i. Authorize HoSS to develop and post RFP
 - e. IT RFP
 - i. Authorize HoSS to develop and post RFP
 - f. Bylaw Change
 - i. Board Policy Alignment
 - ii. PTO President ex-officio member
 - g. Bell Schedules (proposed)
 - i. Elementary
 - ii. Secondary
 - h. School Calendars (proposed)
 - i. Composite
 - ii. Elementary
 - iii. Secondary
 - i. PTO
 - i. Establish Brabeion Academy PTO
- XI. Executive Session pursuant to Idaho Code 74-206(1)

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- XII. Other Business
- XIII. Adjournment