

Brabeion Academy
Idaho's First Public School of Sport

Organizational Meeting
08/20/2025
6:00 PM (MDT)
Meridian Library – Unbound Branch
722 E 2nd St
Meridian, ID 83642

- 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. Declaration of Appointed Board Members and Terms of Appointment **(action item)**
- VIII. Administration of Oath **(action item)**
- IX. Annual Organization of the Board **(action items)**
 - a. Nomination/Election of Chair
 - b. Nomination/Election of Vice-Chair
 - c. Nomination/Election of Treasurer
 - d. Nomination/Election of Secretary
 - e. Nomination/Election of President
 - f. Affirm Custodian of Records
 - g. Approve Signatories
 - h. Approve Meeting Schedule Dates
 - i. Approve Committee Assignments
- X. New Business **(action items)**
 - a. Approval of Bylaws
 - b. Approval of Legal Representation Engagement – Chris Yorgason
 - c. Approval and Delegation of Bank Account Creation
 - d. Approval of Reimbursement for IRS application
 - e. Facilities
 - i. Approval of Commercial Real Estate Representation
 - ii. Approval of Facilities Committee to Commence Negotiations
 - iii. Financing Options
 - f. Approval and Delegation to Engage in Partnership Outreach
 - g. Approval and Delegation to Solicit a Chaplain
- XI. Other Business
 - a. Review of IPCSC Authorization Conditions
 - b. Fundraising Discussion
 - i. Sponsorship
 - ii. Grants
 - iii. Individual Donations
 - c. Family Recruitment Discussion
 - d. Board Policies Discussion
 - e. Liability Insurance Discussion
- XII. Adjournment