Brabeion Academy

Idaho's First Public School of Sport

Special Meeting 10/29/2025 3:30 PM (MDT) Merdian Library – Unbound Branch 722 E 2nd St Meridian, ID 83642

Video call link: https://meet.google.com/dpo-ynyw-ntz

- 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. Executive Session pursuant to Idaho Code 74-206(1)
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (c) To acquire an interest in real property not owned by a public agency;
- VIII. Possible action items from Executive Session
 - a. 74-206(1)(a)
 - b. 74-206(1)(c)
- IX. New Business (possible action items)
 - a. Roundtable Funding presentation of response to RFQ and possible contractor selection
 - b. Articles of Incorporation update
 - c. Legal counsel presentation and approval of LOI for acquisition of real property
 - d. Loan to effectuate promotional campaign
 - e. David Brinkman, IASA board trainer, presentation and possible engagement
 - f. Hiring update
- X. Other Business
- XI. Adjournment