

Brabeion Academy
Idaho's First Public School of Sport

Monthly Meeting
11/10/2025
1:00 PM (MST)
Meridian Library – Unbound Branch
722 E 2nd St
Meridian, ID 83642

Video call link: <https://meet.google.com/sfw-zzyw-swn>
Or dial: (US) +1 540-466-3577 PIN: 669 057 900#

AGENDA – AMENDED #1

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Board reorganization
 - a. Nominations for vice chair
 - b. Vote for vice chair
- VI. Approval of the Agenda
- VII. Approval of the Minutes from 10/13/2025 and 10/29/2025
- VIII. Public Comment (3 minutes per speaker)
- IX. Committee Reports
- X. 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;
- XI. Possible action items from Executive Session
 - a. 74-206(1)(a)
 - b. 74-206(1)(c)
- XII. Old Business (possible action items)
 - a. Facilities/Contractor selection
 - b. Chaplain selection
 - c. Reimbursement for costs incurred (if any)
 - d. CSP grant application update
 - e. Board policies – assign committee to review
 - f. LMS/SIS procurement
 - g. Board trainer engagement with David Brinkman
 - h. Approve expenditure for advertising (Premion)
- XIII. New Business (possible action items)
 - a. Search for replacement board member
 - b. Approve conflict of interest policy
 - c. Enrollment lottery for early adopters
 - d. Reschedule December 2025 monthly meeting
- XIV. Other Business
- XV. Adjournment

Victory Through Excellence!