## **Brabeion Academy**

## Idaho's First Public School of Sport

Monthly Meeting
12/08/2025
4:00 PM (MST)
Merdian Library – Unbound Branch
722 E 2nd St
Meridian, ID 83642

Video call link: https://meet.google.com/awv-szpn-kwv Or dial: (US) +1 574-404-3064 PIN: 519 060 917#

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of the Minutes from 11/10/2025 and 11/20/2025
- VI. Public Comment (3 minutes per speaker)
- VII. Committee Reports
- VIII. Old Business (possible action items)
  - a. Facilities Update
  - b. Chaplain selection
  - c. Reimbursement for costs incurred (if any)
  - d. Board policies
  - e. LMS/SIS procurement
  - f. Update on search for replacement board member
  - g. Finalization of early adopters lottery plan
- IX. New Business (possible action items)
  - a. Approve social media policy
  - b. Potential athletic club partnership(s) and delegation of authority
  - c. Curriculum procurement
  - d. Staff compensation plan and designation of authority
- X. Other Business
- XI. Adjournment