



Brabeion Academy

Special Board Meeting

Date: January 9, 2026

Time: Called to order at 12:30 PM

Location: Meridian Library

Attendance Board Members Present: Mr. Deluna(Prsident/chair), Mr. Moore (Vice Chair/Treasurer,) Mrs. Warden(Secretary)

Absent: Mr. Milliner(Director), Mrs. Dillehay(Director)

Quorum: Yes

Guests: None specifically noted

I. Call to Order – Mr. Deluna

II. Roll Call – Mrs. Warden

III. Invocation – Mr. Deluna

IV. Pledge of Allegiance – Led by Mr. Moore

V. Approval of Agenda

- Motion: Mr. Moore
- Second: Mrs. Warden
- Vote: All Ayes – Approved

VI. Public Comment (3 minutes per speaker)

- Opened and closed – No comments

VII. Old Business / Possible Action Items

A. Lottery Policy Approval / Amendment

- Mr. Durst asks to amend lottery policy
- Change enrollment cap from 400 to 475 to meet charter conditions
- Motion: Mr. Moore
- Second: Mrs. Warden
- Vote: All Ayes – Approved

VIII. Other Business

- No other business
- Mr. Durst asks if any items need to be added to the agenda,
Requests members let him know in advance before the next meeting

IX. Adjournment – 12:35 PM

- Motion: [Implied / led by Mr. Deluna]