

# Meeting Minutes – Brabieon Academy Charter School

**Date:** September 8, 2025

**Time:** 6:00PM

**Location:** Meridian Library Unbound 722 E. 2nd St. Meridian, Id. 83642



## Attendance

- **Chairperson/President:** Miguel Deluna
- **Co-Chair:** Branden Durst
- **Secretary:** Laura Warden
- **Treasurer:** Tom Moore
- **Director:** Julie Dillehay
- **In-Person Attendees:** Miguel Deluna, Branden Durst, Julie Dillehay, Laura Warden
- **Over Phone:** Tom Moore

## Agenda Highlights

### I. Call To Order

Mr. Deluna

### II. Roll Call

Mrs. Warden

### III. Invocation

Mr. Deluna lead the prayer

### IV. Pledge of Allegiance

### V. Approval of agenda

Motion- Mr. Durst to amend agenda to add signatories and phone numbers under old business.

Second- Mr. Moore

Vote All Ayes

### VI. Approval of Meeting Minutes from 8/20/2025

Motion- Mrs. Dillehay Second- Mrs. Warden

Vote All Ayes

### VII. Public comment (3 Min)

No Public Comment

## **VIII. Committee Reports**

Discussion on facilities to be made at a later date. Enrollment up, ordered promotional material, using Hillsdale curriculum but not becoming a Hillsdale Curriculum school.

## **IX. Old Business**

- a) **Facilities:** Motion- Mr. Durst, To hold discussion on facilities for a later date. Second- Mrs. Dillehay ,Vote All Ayes
- b) **Legal Representation:** Attorney Chris Yorganson
- c) **Chaplain Selection:** Mr. Deluna to choose a chaplain.
- d) **Approved Signatories:** Motion- Mr. Durst , to allow Mr. Deluna to approve signatures by board members for non-finacial items. Second- Mr. Moore , Vote All Ayes
- e) **Reimbursement for costs incurred:** Motion-Mrs. Dillehay, to reimburse Mr. Durst for promotional items, website etc. 1,300.00. Mr. Deluna to donate 1,000.00 towards items for reimbursement. Second-Mrs. Warden, Vote All Ayes
- f) **Add Phone Numbers:**

Motion-Mr. Durst , To add phone numbers for all board members. Second-Mrs. Dillehay  
Vote All Ayes

## **X. New Business**

- a) **Performance Certificate review:**

Mr. Deluna to review and sign the performance certificate.

- b) **Board Policy Timeline Discussion:**

To review several policies per month and to approve by March 2026. Mr. Moore asked that there be a no bully and no violence policy along with proficiency prior to advancing grade level. No Vote

- c) **LMS/SIS Procurement:**

Discussion to choose a learning management system for grading and reports, Skyward, Engagly etc. No Vote

## **XI. Business**

- a) Video for website

**XII. Adjournment:** Motion- Mrs. Dillehay, Second-Mrs. Warden

Vote All Ayes

**Meeting Adjourned:** 6:34 Pm

