

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

