



Work Session Minutes

The Governing Board of Lava Hot Springs Academy

Date: Monday-February 3, 2025

Time: 6:00 pm MST

Location: Lava Hot Springs Elementary: 249 W Fife. Lava Hot Springs, ID 83246.

1. Call to Order

- a. Roll call
- b. Time- 6:05
- c. Roll call-Yvette Cadeaux, Brenda Hatfield, Randy Benglan, Taralyn Christensen, Megan Reno, Fellow-Kolleen Degraff

2. Approval of Agenda

- a. Amendments of Agenda-None

3. Agenda

- a. Board policies: Discussion
 - i. Review of Policy draft
 - ii. Legal Policy: Verbiage change from direct all aspects to oversee all aspects.
 - iii. Membership: Align membership numbers and terms to agree with the bylaws.
 - iv. Resignation: No change
 - v. Vacancies: No change
 - vi. Board of Directors Powers and Duties: Yvette Cadeaux will check this section to make sure that it aligns with the charter petition.
 - vii. Duties of Individual Directors: change to the term of Educational Director. Get rid of the term principal.
 - viii. Charter School Policy:
 1. Adoption and Amendment of Policies: Change Executive director to educational director and take out principal.
 2. Administration in Absence of Policy: Change Executive director to educational director.
 - ix. Suspension of Policies:
 - x. Policy Manuals: No change.
 - xi. School Board Use of Email, Social Media, and School Provided Electronic Devices: Add public records request to section talking about requesting board members electronic use.
 - xii. Definitions: No change



xiii. Board Meetings:

1. Meeting defined: Change to educational director. Change the date of the regular meetings to say the board approved annual calendar.
2. Emergency Meetings: No Change.

b. Recording meetings: Discussion

- i. Table the Discussion. Motion-Taralyn Christensen, Second-Yvette Cadeax, Passed-unanimously

4. Adjournment

- a. Motion-Taralyn Christensen, Second-Brenda Hatfield, Passed unanimously
- b. Time: 6:56pm

Board Chair

Randy Borland

Date

3/3/25

Secretary

Taralyn Christensen

Date

3-3-25