



# Special Meeting Minutes

The Governing Board of Lava Hot Springs Academy

Date: Monday-March 24, 2025

Time: 7:00 pm MST

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

## 1. Call to Order

- a. Roll call-Bryan Grant, Tom McBride, Yvette Cadeaux, Megan Reno, Randy Benglan, Taralyn Christensen
- b. Time-7:04
- c. Pledge of Allegiance
- d. Opening Prayer-Randy Benglan

## 2. Amendments of Agenda

## 3. Work Session

### i. Board Policies: Discussion

1. Minutes of executive session- no changes
2. Minutes of negotiation sessions- no changes
3. Quorum-meetings may be held virtually and directors may attend virtually if the situation warrants.
4. Meeting Conduct-
5. Open Meeting Law Compliance and Cure-
  - a. The goal of the open meeting law is to to ensure compliance.
  - b. Grammar changes
  - c. Fines subject to civil penalties (take out specific fine amounts in case those change from year to year by state law)
6. Cure Provision- no changes made
7. Ratification- no changes made
8. Public Participation in Board Meetings-
  - a. Delete the director on number 3 and just keep the administrator.
  - b. Delete the principal on number 4.
9. Request to appear before the board form- no changes made
10. Board Meeting news coverage- no changes made
11. Broadcasting & Taping of Board Meetings-
  - a. Delete sentences passed sentence 8 after the section stating "Charter school time to accommodate the request."
12. Board Member Conflict of Interest



- a. Section 2. D- make the following grammatical change  
"corporation, cooperative, or contracting party"
- 13. Director Spouse Employment
  - a. Formatting changes in Number 5.
- 14. Yvette will make a final run through and all board members will  
have a chance for final review before action is taken.

**4. Adjournment**

- a. Motion to adjourn-Bryan Grant, Second- Tom McBride- Passed  
unanimously.
- b. Time-8:28

Board Chair

*Bryan Grant*

Date

*4/7/2025*

Secretary

*Tina Christensen*

Date

*4/7/2025*