



# Notice of Regular Meeting

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The Governing Board of Lava Hot Springs Academy

Date: Monday-May 5, 2025

Time: Regular Session at 7:00 pm MST

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

This meeting will be conducted in compliance with Idaho Open Meeting Law.

Members of the public are invited to attend.

Public participation in the Board Meeting is allowed. Guidelines include (but are not limited to):

- Public participation must be conducted in person.
- Total time allotted for public comment will not exceed 15 minutes.
- Each speaker will be limited to 3 minutes.
- Public comment will be taken on matters scheduled on the agenda for that meeting.
- Written comments will be distributed to the board prior to the beginning of the meeting.
- The Chair may deny an individual the opportunity to address the Board if the individual has previously addressed the Board on the same subject within the past two months.
- Because of the diversity of issues, members of the board will not respond to a public comment. Instead, issues may be recorded and referred to the proper staff person for follow-up.
- The chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, repetitive or irrelevant.
- The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.



# Regular Meeting Agenda

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**1. Call to Order**

- a. Roll call
- b. Pledge of Allegiance
- a. Opening Prayer, Thought, or Moment of Silence-

**2. Amendments of Agenda**

**3. Consent Agenda**

- a. Approval of previous meetings minutes
- b. Approval of financial reports

**4. Reports**

- a. Administrator's report: Discussion
- b. Committee reports
  - i. Facilities update: Discussion
  - ii. Finance update: Discussion
  - iii. Grants update: Discussion
  - iv. Curriculum update: Discussion
  - v. Marketing update: Discussion

**5. Public Comment**

**6. Discussion and Action Items**

**7. Preschool sublease: Discussion**

**8. Student and School Policies: Discussion with potential for action**

**9. Special Education Policy: Discussion with potential for action**

**10. Cyber Security Policies: Discussion**

**11. Enrollment Policies: Discussion**

**12. Finance Software System: Discussion with potential for action**

**13. Executive Session-For the purpose 'to consider labor contract matters' under Idaho Code § 74-206(1) (j)**

**14. LHSA Benefit Package: Discussion with potential for action**

**15. Possibility of adding another 3rd/4th Grade Classroom: Discussion with potential for action**

**16. School Information System: Discussion with potential for action**

**17. Gem Prep Board Training: Discussion**

**18. Adjournment**

