



Notice of Regular Meeting

The Governing Board of Lava Hot Springs Academy

Date: Monday- June 2, 2025

Time: 6:00 pm MST

Location: DUE TO SUMMER MAINTENANCE THE LOCATION HAS CHANGED FROM Lava Hot Springs Elementary: 249 W Fife. Lava Hot Springs, ID 83246. LOCATION WILL NOW BE AT Beech Hollow Event Center 9926 E. Hwy 30, Lava Hot Springs, ID 83246-0476

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

The Governing Board of Lava Hot Springs Academy

Date: Monday- June 2, 2025

Time: 6:00 pm MST

Location: DUE TO SUMMER MAINTENANCE THE LOCATION HAS CHANGED FROM Lava Hot Springs Elementary: 249 W Fife. Lava Hot Springs, ID 83246. LOCATION WILL NOW BE AT Beech Hollow Event Center 9926 E. Hwy 30, Lava Hot Springs, ID 83246-0476

- 1. Call to Order**
 - a. Roll call
 - b. Pledge of Allegiance
 - c. Opening Prayer, Thought, or Moment of Silence-Bryan Grant
- 2. Amendments of Agenda**
- 3. Executive Session- Executive Session-For the purpose “to consider hiring an employee(s)” and ‘to consider labor contract matters’ under Idaho Code § 74-206(1) (a) and (j)**
- 4. Reports:Discussion**
 - a. Executive Director Report
 - 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. Board Policies: Discussion with potential for action**
- 7. Employee Benefits: Discussion with potential for Action**
- 8. Schedule Budget Public Hearing/Submission to the state: Discussion with Potential for action**
- 9. Special Education Director and Special Education Teacher: Discussion with potential for Action**
- 10. Tech/IT Director Support Contract: Discussion with potential for Action**
- 11. Fractional CFO/ Financial Services Proposal: Discussion with potential for action**
- 12. Adjournment**