

**Agenda**  
**The Academy at Roosevelt Center**  
**MEETING OF THE BOARD**

Date: Wednesday, 9/1/2010 at 6:00 p.m.

Location: 240 E. Maple Street, Pocatello, Idaho

Call to order

Business:

Ratify and Accept the following:

- *Purchase & Sale Agreement for Grace Lutheran Campus*
- *Lease Agreement with Grace Lutheran*
- *Warranty Deed and Subordinate Note*

Discuss/set board meeting days/time for year

Adjourn