**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, January 27, 2025, 10:00 am, Nagel Center, Building 1 Conference
Room, 5465 W. Irving St., Boise, and via Teams for those unable to attend in person.

**Call to Order**

1. Mission Moment
2. Approval of Minutes from 12/9/24 meeting
3. Approval of Agenda for 1/27/25 meeting

**Old Business**

1. Draft Annual Schedule of Items for Board Review – Rick Hale

**New Business**

1. Election of New Board Directors – Scott Curtis
2. Review and Approval of November and December PA Financials – Annie Edwards and Rick Hale
3. Promise Academy Board Report – Rick Hale

**Other Items:**

**Adjournment:**