**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, October 23, 2023, 10:00 am, Nagel Center 2nd Floor Conference Room, 5465 W. Irving St., Boise, and via Teams for those unable to attend in person.

**Call to Order – Scott Curtis**

1. Approval of Minutes from 9/25/23 meeting.
2. Approval of Agenda for today’s meeting.

**Old Business**

1. Update Draft Lease and Operating Agreement between Idaho Youth Ranch and Promise Academy – Rick Alis

**New Business**

1. Review of Promise Academy Expense and Financial Reports – Rick Hale/Annie Edwards
2. Executive Session
3. Adjustment to Employee Contracted Pay

**Other Items:** None.

**Adjournment:**