**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Friday, March 29, 2024, 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. Mission Moment
2. Approval of Minutes from 2/26/24 meeting.
3. Approval of Agenda for today’s meeting.

**Old Business**

1. Update on Budget Forecast and State Funding – Annie Edwards & Rick Hale

**New Business**

1. Review of February Promise Academy Financial Reports – Rick Hale & Annie Edwards
2. School Leader Update – Rick Hale
3. Consideration of Additional Board Member – Scott Curtis

**Other Items:** None.

**Adjournment:**