**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details -** Monday, May 15, 2023, 8:00 am, Nagel Center Conference Room, 5465 W. Irving St., Boise, or via Teams for those unable to attend in person.

**Call to Order – Scott Curtis**

1. Approval of Minutes from 4/3/23 meeting.
2. Approval of reconstructed Minutes from 2/7/23 meeting.
3. Approval of Agenda for today’s meeting.

**Old Business**

1. Confirmation from BLUUM that the purchase of curriculum and i-Ready Assessment Platform approved by the Board at the 4/3/23 meeting meet the bid requirements in its grant to Promise Academy – Rick Hale
2. Final approval of edited school policies – Rick H.

**New Business**

1. Review and approval of Promise Academy School Schedule – Rick H.
2. Lumen School Information System – Rick H.
3. Administrative Authority of School Leader (held over from last meeting) – Scott
4. Process for Appointment of New Board Members (held over from last meeting) – Scott
5. Schedule and Required Actions for June and July Board Meetings – Scott & Rick H.

**Other Items:** None.

**Adjournment:**