**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Thursday, May 2, 2024, 8:00 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 3/29/24 meeting.
3. Approval of Agenda for 5/2/24 meeting.

**Old Business -** None

**New Business**

1. Appointment of new Board Director – Scott Curtis
2. Review of March Promise Academy Financial Reports – Rick Hale & Annie Edwards
3. Review of Financial Projections for Next School Year – Rick Hale, Annie Edwards & Scott Curtis
4. Report on Meetings with State Board of Education – Scott Curtis & Rick Hale
5. Review & Approval of Renewal of Electronic Curriculum – Rick Hale
6. School Leader Update – Rick Hale

**Other Items:**

**Adjournment:**