**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details -** Monday, June 5, 2023, 9:00 am, Nagel Center 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 5/15/23 meeting.
2. Approval of Agenda for today’s meeting.

**Old Business**

1. Review and final approval of additional edited school policies – Rick Hale.

**New Business**

1. Review and approval of Epson Classroom Projectors – Rick H.
2. Review and approval of Promise Academy employee benefits – Camille Andersen
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

**Other Items:** None.

**Adjournment:**