

Promise Academy Board of Directors Meeting Agenda

Meeting Details – Wednesday, September 6, 2023, 12:10 pm, 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 7/13/23 meeting.
2. Approval of Agenda for today's meeting.

Old Business

1. None

New Business

1. Role and authority of School Leader to sign contracts, incur debt via credit card, etc. – Scott Curtis
2. Review and approval of Workers' Compensation insurance proposal for Promise Academy – Rick Hale
3. Review & approval of contract for speech-language assessments and telehealth treatment to Promise Academy students – Rick Hale

Other Items: None.

Adjournment: