**Promise Academy (PA) Board of Directors Meeting Minutes**

**Annual Meeting Details –** Monday, June 10, 2024, 1:00 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**

1. Chair, Scott Curtis called the meeting to order at 1:06 pm
2. Attendees:
	* Scott Curtis, Chair
	* Rick Alis, Vice Chair & Secretary
	* Kim Thomas, Treasurer
	* Terry Self, Director
	* Leslie Babbel, Director
	* Rick Hale, PA School Leader, Guest
	* Annie Edwards, BLUUM, Guest
	* Deborah Imbrogno, PA Executive Director, Guest

**Mission Moment**

* Chairperson Curtis shared a situation he observed in the Recreation Center during the school’s summer break. A group of youth were playing basketball along with some staff members. One young woman became dysregulated and stepped away from the activity. Staff very quickly got the young woman regulated and she rejoined the game, highlighting the positive impact the RCH&R and PA are having on youth. Curtis also highlighted that the basketball game had everyone involved and having a great time together, including youth and staff who did not have basketball skills

**Approval of Minutes from 5/29/24 PA Board Meeting**

* + Director Thomas moved to approve the Minutes of the Board’s 5/2/24 meeting; Director Self seconded the motion; the motion was approved unanimously.

**Approval of Agenda for 6/10/24 PA Board Meeting**

* + Director Thomas moved to approve the agenda; Director Self seconded the motion; the motion was approved unanimously.

**Old Business** – None.

**New Business**

1. Preliminary Budget Review – Annie Edwards & Rick Hale
* Ms. Edwards briefed the Board on the proposed amended PA budget for 2023-2024. The Board recommended several changes to the proposed 2023-2024 PA budget.
* Ms. Edwards briefed in detail the proposed PA budget for 2024-2025. She explained the possible funding PA may receive based on its enrollment and attendance. Ms. Edwards also clarified the information that will appear in the public notice of the scheduled June 24 budget approval meeting. The Board recommended several changes to the proposed 2024-2025 PA budget.
1. Update on Recommended Changes to Promise Academy Charter – Rick Hale
* School Leader Hale explained the proposed changes to the PA Charter required to comply with the direction of the Department of Education regarding school attendance zones. The Board suggested that the secondary and tertiary attendance zones be narrowed from Hale’s proposal. Hale to make the appropriate changes and present to the Board for review and approval at the next PA Board meeting.
* Director Alis identified additional changes to the Charter that will be required to ensure PA’s enrollment process is non-discriminatory. Alis offered to assist Hale in making these additional changes.
1. School Leader Update – Rick Hale
	* School Leader Hale related that he currently has one candidate for the special education teacher position.
	* Hale also explained that PA is currently in its “summer school” phase, and that this is a period of catch-up for the students.

**Other Items:**

1. Director Alis was asked to obtain information on the renewal of PA’s insurance coverage from th broker.

**Adjournment –** The meeting was adjourned at 2:19 pm.