**Revised Promise Academy Board of Directors Meeting Minutes**

**Note: Changes/Additions to these minutes are printed in red and were approved at the 2/1/23 Board Meeting.**

**Meeting Details**

* January 4, 2023, 9:00 am
* 8757 W. Emerald St., Boise, ID, Ontario Room, or via Teams

**Call to Order**

* Meeting called to order at 9:12 am by Scott Curtis, Board Chair.
* Attendees
* Scott Curtis, Chair
* Richard Alis, Vice Chair & Secretary
* Kimberly Thomas, Treasurer
* Rick Hale, Promise Academy School Leader, Guest
* Susan Visser, Regional Director, Hands of Promise Campus, Guest
* There were no absentees.

**Approval of Agenda**

* Director Alis moved to approve the agenda for the January 4 meeting; Director Thomas seconded; motion passed unanimously.

**Approval of Minutes**

* Director Alis moved to approve the minutes from the September 22, 2022, meeting; Director Thomas seconded; motion passed unanimously.

**New Business**

1. Review and approval of Promise Academy’s 501(c)(3) application and Conflict of Interest Policy.
	* Draft application and policy reviewed. Several pending questions discussed and resolved.
* Director Alis moved to approve the Promise Academy 501(c)(3) application and Conflict of Interest Policy, as amended during the meeting; Director Thomas seconded; motion passed unanimously.
* School Leader, Rick Hale, agreed to submit the application.
1. Discussed process for review of draft Promise Academy policies prepared by Rick Hale. Directors agreed to complete individual review and provide feedback to Hale prior to the next Board Meeting. Draft policies will be presented for approval at the next Board Meeting.
2. Review of the role of the Middleton School District vis-à-vis Promise Academy.
	* Time did not permit this matter to be reviewed.
	* It will be placed on the agenda for the next Board Meeting as New Business.

**Adjournment**

* The meeting was adjourned by Scott Curtis, Chair, at 10:22 am.
* The next Boardmeeting is scheduled for February 1, 2023, 9:00 am at 8757 W. Emerald St., Boise, ID, Ontario Room, or via Teams for those unable to attend in person.
* Minutes of this meeting will be distributed to all attendees for review prior to the next meeting of the Board.