**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, December 9, 2024, 10:00 am, Nagel Center, Building 1 Conference   
Room, 5465 W. Irving St., Boise, and via Teams for those unable to attend in person.

**Call to Order**

1. Mission Moment
2. Approval of Minutes from 10/28/24 meeting
3. Approval of Agenda for 12/9/24 meeting

**Old Business**

1. None

**New Business**

1. Review of PA 2024 Audit – Tim Hoyt, Quest
2. Review and Approval of October (and perhaps November) PA Financials – Annie Edwards and Rick Hale
3. Review and Approval of Idaho Special Education Manual – Rick Hale
4. Promise Academy Board Report – Rick Hale

**Other Items:**

**Adjournment:**