**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, February 24, 2025, 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 1/27/25 meeting
3. Approval of Agenda for 2/24/25 meeting

**Old Business**

1. Draft Board Calendar Review – Rick Hale

**New Business**

1. Review and Approval of January 2025 PA Financials – Annie Edwards and Rick Hale
2. Promise Academy Board Report – Rick Hale

**Other Items:**

**Adjournment:**