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

**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. Chair, Scott Curtis called the meeting to order at 10:03 am
2. Attendees:
	* Scott Curtis, Chair
	* Rick Alis, Secretary
	* Kim Thomas, Treasurer
	* Terry Self, Director
	* Julie Yamamoto, Director
	* Rick Hale, PA School Leader, Guest
	* Annie Edwards, BLUUM, Guest
	* Deborah Imbrogno, RCH&R Executive Director, Guest

**Approval of Agenda for 2/2425 PA Board Meeting**

* + Director Yamamoto moved to approve the 1/27/25 meeting agenda; Director Thomas seconded the motion; the motion was approved unanimously.

**Mission Moment –** School Leader Hale described for the Board the recent parent luncheon held on the Campus. Youth enrolled in the school attended, along with the parents who were able to attend. Hale described the high level of stress that can be experienced by parents in anticipation of their youth returning home and attending their local school. The luncheon was a great source of comfort and confidence that, with staff support, returning youth are (or will be) well prepared when they leave the RCH&R and Promise Academy.

**Approval of Minutes from 1/27/25 PA Board Meeting**

* + Director Yamamoto moved to approve the Minutes of the Board’s 1/27/25 meeting; Director Thomas seconded the motion; the motion was approved unanimously.

**Old Business**

1. Draft Annual Schedule of Items for Board Review
* School Leader Hale reviewed a revised draft calendar identifying when the PA Board is required to complete certain actions, along with important dates re: PA operations. Hale had made the changes recommended by the Board in its last meeting, as well as information from the Jefferson school calendar provided by Director Yamamoto.
* The calendar is attached to these minutes.
* The Board will review the calendar at its annual meeting in June of each year. Hale will add this task to the calendar.

**New Business**

1. Review & Approval of November and December Promise Academy Financials – Annie Edwards and Rick Hale
* Ms. Edwards reviewed the January check registers, and there were no unusual or unexpected expenses. Director Thomas moved that the Board approve the January check registers; Director Alis seconded the motion; the motion was approved unanimously.
* Ms. Edwards presented the January financials and described January as a “light month” for financial activity. Director Thomas moved that the Board approve the January financial statement; Director Alis seconded the motion; the motion was approved unanimously.
* Ms. Edwards next reviewed the Foundation Report, which is the basis for the PA projected budget. She explained that this report reflects a “worst case” scenario but presents the numbers the state is currently using to make its funding decisions. After discussion, the Board directed that PA should use the projections for student population provided by IYR in December 2024, through June, 2025. Ms. Edwards will adjust the report accordingly.
1. PA Board Report – Rick Hale
* School Leader Hale reviewed the written report he previously provided to the Board (and attached to these minutes), covering Attendance, Observations, and Professional Development and Training. The school currently has 24 students enrolled, with two of those students being day students. Professional Development for school staff scheduled for February was postponed due to weather. The staff will complete their TCI refresher training in March.

**Other Items:** None

**Adjournment**

* Director Alis moved to adjourn the meeting; Director Thomas seconded the motion; the motion was approved unanimously; the meeting was adjourned at 10:38 a.m.