**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, April 28, 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. Approval of Agenda for 4/28/25 meeting
2. Mission Moment
3. Approval of Minutes from 3/24/25 meeting

**Old Business** - None

**New Business**

1. Review and Approval of March 2025 PA Financials – Annie Edwards and Rick Hale
2. Board Review of 2025-26 Instructional Calendar – Rick Hale
3. Promise Academy Board Report – Rick Hale

**Other Items:**

**Adjournment:**

 **Da for Monday’s meeting.**