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

**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. Chair Scott Curtis called the meeting to order at 10:12 am.
2. Attendees:
	* Scott Curtis, Chair
	* Rick Alis, Vice Chair & Secretary
	* Kim Thomas, Treasurer
	* Terry Self, Director
	* Leslie Babbel, Director
* Julie Yamamoto, Director
* Darlene Harryman, Director
* Rick Hale, PA School Leader, Guest
* Annie Edwards, BLUUM, Guest
* Deborah Imbrogno, Executive Director, RCH&R, Guest

**Approval of Agenda for 4/28/25 PA Board Meeting -** Director Alis moved to approve the 4/28/25 meeting agenda; Director Thomas seconded the motion; the motion was approved unanimously.

**Mission Moment -** School Leader Hale stated that the role of PA and the strong results being obtained with PA students is becoming known in the community. As evidence of this, Hale shared that he had received a call from a special education teacher from another public school. The teacher heard from Mark Gee, Middleton School District Superintendent, about the success of PA. The teacher has a student she believes would benefit from attending PA. Hale will be interviewing the parents of that child to discuss placement in PA.

**Approval of Minutes from 3/24/25 PA Board Meeting -** Director Alis moved to approve the Minutes of the Board’s 3/24/25 meeting; Director Thomas seconded the motion; the motion was approved unanimously.

**Old Business –** None.

**New Business**

1. Review & Approval of March Promise Academy Financials – Annie Edwards & Rick Hale
* Ms. Edwards reviewed the March PA check registers, noting that there were no unusual or unexpected revenue or liabilities in either the expenses or payroll check registers.
* Ms. Edwards reviewed the March financial statement with the Directors. There were no unusual expenses. Some state revenue was received for literacy and charter facility. PA is now about 75% through the school year, and both expenses and revenue are running at near 75% of budget. PA’s cash on hand is just under 100 days of operation. Additional payments from the State are expected in May and July.
* Director Thomas moved to approve the PA March financials; Director Alis seconded the motion; the motion was approved unanimously.
1. Board Review of 2025-26 Instructional Calendar & Contract Calendar – Rick Hale
	* + School Leader Hale reviewed the 2025-26 Instructional Calendar which must be submitted to the state by the end of May. Director Thomas moved to approve the 2025-26 Instructional Calendar; Director Yamamoto seconded the motion; the motion was approved unanimously.
		+ Hale then reviewed the 2025-26 Contract Calendar. Director Thomas noted a discrepancy between the total number of contract hours for the year (231) and the sum of the listed regular program days and summer program days (230). Hale will correct the discrepancy. Director Thomas moved to approve the 2025-26 Contract Calendar, subject to Hale’s correction of the noted discrepancy; Director Yamamoto seconded the motion; the motion was approved unanimously.
2. PA Board Report – Rick Hale
* School Leader Hale reviewed his monthly Board Report, which had previously been provided to the Board. PA census is now at 25, including 1 day student. All teacher evaluations have been completed, with 1 teacher conference remaining. All current faculty will be offered contracts for next school year.

**Other Items:** Chair Curtisnoted that the next PA Board meeting is scheduled on May 26, Memorial Day. Curtis proposed moving the meeting to Monday, June 2, at 10:00 am. The Board agreed to the proposed date change.

**Adjournment -** Having no further business, Director Alis moved to adjourn the meeting; Director Yamamoto seconded the motion; the motion was approved unanimously; the meeting was adjourned at 10:50 a.m.