**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details**

* September 22, 2:00 pm, via Teams

**Call to Order - Scott**

* Review & approval of minutes from initial meeting

**Old Business**

1. Proposed Bylaws for Promise Academy

* Additional Articles proposed:
  + - Conflict of Interest provision
    - Annual audit provision
    - Insurance provision
  + Questions posed by Directors:
    - Article 2.1 - Should delegations be specified under General Powers?
    - Article 2.1(A) – Can the Board delegate the power to hire and fire to the School Leader.
    - Article 2.8 - Can an individual serve as a committee member if s/he is not a Board director?.
    - Article 3.2 - How many Board meetings per year are required by law?
    - Article 3.3 - Can Bylaws require more than 3 directors to call a special meeting?
    - Numbering errors in Article 3 identified
    - Article 3.12 - How will the Board make meeting minutes (and agendas?) available to the public?

**New Business**

* Presentation of Promise Academy 501(c)(3) application for review – Susan Visser

**Other Items**

* None.