**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, September 23, 2024, 10:00 am, Nagel Center 2nd Floor 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 8/26/24 meeting
3. Approval of Agenda for 9/23/24 meeting

**Old Business** – Update on Promise Academy Board Director Training & Self-Evaluation – Scott Curtis

**New Business**

1. Review and Approval of August PA Financials – Annie Edwards and Rick Hale
2. Executive Session – Scott Curtis
3. School Leader Update – Rick Hale

**Other Items:**

**Adjournment:**