**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details -** Wednesday, January 4, 2023, 9:00 am September 22, 2:00 pm, Ontario Room, 8757 W. Emerald St. or via Teams for those unable to attend in person.

**Call to Order - Scott**

1. Approval of Agenda for today’s meeting
2. Review & approval of minutes from 9/22 meeting

**Old Business**

1. Review of Draft 501(c)(3) application for Promise Academy
2. Review of Draft Promise Academy Conflict of Interest Policy

**New Business**

1. Review of role of Middleton School District (held over from last meeting)

**Other Items**

1. None.

**Adjournment**