**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details -** Tuesday, February 7, 2023, 8:30 am, 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 2/1/23 meeting

**Old Business**

1. IRS request for additional information re: Promise Academy 501(c)(3) application
	* Presentation of proposed revised language for the Purpose and Dissolution clauses in the Promise Academy Articles of Incorporation (attached) – Director Alis.
	* Approval of draft Amendment of Promise Academy Articles of Incorporation – Board of Directors.

**New Business**

1. None.

**Other Items**

1. None.

**Adjournment**