**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, August 25, 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. Approval of Agenda for 8/25/25 meeting
2. Mission Moment
3. Approval of Minutes from 7/28/25 meeting

**Old Business** - None

**New Business**

1. Nomination of New Board Member – Scott Curtis
2. Board Review & Approval of July 2025 PA Financials – Annie Edwards & Rick Hale
3. Board Review & Approval of Science Teacher Contract – Rick Hale
4. Executive Session (Personnel Matter) – Rick Hale
5. RCH&R Policy Re: Boundaries – Deb Imbrogno/Rick Hale
6. Promise Academy Board Report – Rick Hale

**Other Items:**

**Adjournment:**