**Promise Academy Board of Directors Meeting Minutes**

**Meeting Details -** Tuesday, June 13, 2023, 12:30 pm, Nagel Center 2nd Floor Conference Room, 5465 W. Irving St., Boise.

**Call to Order**

1. Chair, Scott Curtis called the meeting to order at 12:34 pm
2. Attendees:
	* Scott Curtis, Chair
	* Rick Alis, Vice Chair & Secretary
	* Kim Thomas, Treasurer
	* Rick Hale, Promise Academy School Leader, Guest
	* Annie Edwards, BLUUM, Guest
	* Terry Self, Volunteer, Guest & Board Director nominee

**Approval of Minutes from 6/5/23 meeting**

* + Director Thomas moved to approve the Minutes of the Board’s 6/5//23 meeting; Director Alis seconded the motion; the motion was approved unanimously.

**Approval of Agenda for 6/13/23 meeting**

* + Director Thomas moved to approve the agenda; Director Alis seconded the motion; the motion was approved unanimously.

**Old Business** – **None**

**New Business**

1. Director Nomination:
	* Chair Curtis nominated Terry Self to be a Board Director for Promise Academy...
	* Curtis had previously provided Ms. Self’s resume and qualifications to the other Directors.
	* Director Alis moved to approve the nomination of Ms. Self; Director Thomas seconded the motion. The motion was approved unanimously.
2. Promise Academy Budget Presentation:
	* School Leader Hale and Ms. Edwards presented the budget documents and explained the format for the budget to the Directors.
	* Several necessary changes were identified regarding the assumed number of students during the ramp-up of residents in year one of operation.
	* Ms. Edwards to make the necessary corrections.
	* Final budget approval will be deferred to a subsequent meeting.
3. Review and Approval of Promise Academy Admissions Procedures – Rick Hale
	* School Leader Hale described the proposed Admission Procedures for Promise Academy..
	* Several required corrections were identified by the Board Directors.
	* Director Thomas moved that the proposed Admission Procedures be approved, subject to School Leader hale making the identified corrections; Director Alis seconded the motion; the motion passed unanimously.
4. Administrative Authority of School Leader – Scott Curtis
	* Curtis introduced the topic and referenced some policy guidance that has been previously approved by the Board and is already in place.
	* Further discussion will be required.

1. Process for Appointment of New Board Members – Scott Curtis
	* Due to time constraints, this topic was deferred to the next meeting of the Board.

**Other Items:** None.

**Adjournment**

* The meeting was adjourned at 1:36 pm.