**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details –** Monday, June 24, 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 – Scott Curtis**

1. Mission Moment
2. Approval of Minutes from 6/10/24 meeting
3. Approval of Agenda for 6/24/24 meeting

**Old Business**

1. Review & Approval of Revised 2024-2025 School Calendar – Rick Hale & Annie Edwards
2. Review & Approval of Revised 2024-2025 Teacher Contracts – Rick Hale & Annie Edwards

**New Business**

1. Review and Approval of Promise Academy Amended 2023-2024 Budget – Annie Edwards & Rick Hale
2. Review and Approval of Promise Academy 2024-2025 Budget – Annie Edwards & Rick Hale
3. Update on Recommended Changes to Promise Academy Charter – Rick Hale
4. Update on PA Insurance Renewal – Rick Hale
5. School Leader Update – Rick Hale

**Other Items:**

**Adjournment:**