



**Phalen Leadership Academies
Board Meeting Agenda**

4:30 PM EST | January 26, 2021

Zoom Conference-line: <https://phalenacademies-org.zoom.us/j/96976368394>

I. Preliminary

- a. CALL TO Order

Meeting called to order by the Board Chair at _____PM, Tuesday, January 26, 2021

- b. ROLL CALL

Board Member	Present	Absent
Marlin Jackson		
Kris Kingery		
Earl Martin Phalen		
Jim Phalen		
Dr. Fernando Reimers		

- c. Approve August 2020 Board Minutes

- d. Approve Race & Equity Policy

II. Academics

	Item	Page #	Facilitator
A	State of School	6	Andrea
B	Goal Setting, Meeting Rhythm and PLCs	8	Andrea
C	Leadership Institute 2.0	10	Andrea
D	Academic Playbook	14	Andrea

III. New and Expand Programming

	Item	Page #	Facilitator
A	Summer Advantage and Reading Advantage	16	Amber
B	PLA University	17	Shayne
C	PLA Virtual	18	Dr. Tora
D	Education One- Authorizer Report		Lindsay

IV. Organizational Evolution

	Item	Page #	Facilitator
A	Restructured Org Chart		Earl
B	Change of Meeting Rhythm	24	
C	KPIs	25	
D	Network-wide Professional Development	26	

V. Financials

	Item	Page #	Facilitator
A	Financial Report	28	Eva

VI. Open Communications

Oral Communication: Non-agenda items: no individual presentation shall be for more than three (3) minutes

VII. Next Meeting

Thursday, April 22, 2021 at 4pm EST



**Phalen Leadership Academies
Special Board Meeting Notes
August 18, 2020**

I. Preliminary

Meeting called to order by the Board Chair at 3:03 PM, Tuesday, August 18, 2020

Board Member	Present	Absent
Marlin Jackson	X	
Kris Kingery	X	
Earl Martin Phalen	X	
Jim Phalen	X	
Dr. Fernando Reimers	X	

II. Approval of Board Minutes

The board unanimously voted to approve.

III. Action Item: Plans to Reopen Safely

The board unanimously voted to approve the reopening plans.

IV. Operations

Nicole Fama presented the logistics and an update of the reopening plans. The board was informed that each school has a six month supply of face masks with filters and temperature screenings will be conducted upon arrival at all schools.

V. Financials

The financial report was presented by Eva Spilker.

VI. Action Item: Plans to Reopen Safely

The board unanimously voted to approve the financial report.

VII. Open Communications

There was no Open Communication.

VIII. Meeting Adjourned

The meeting was adjourned at 3:34 PM.