I. Preliminary
   A. Call to Order
   B. Meeting called to order by the Board Chair at __ PM, Tuesday, January 11, 2022
   C. Roll Call

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Marlin Jackson</td>
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<td>Kris Kingery</td>
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<td>Earl Martin Phalen</td>
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<td>Jim Phalen</td>
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<td>Dr. Fernando Reimers</td>
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D. Approve Board Minutes    Pg. 2
E. Legal/Compliance         Earl Pg. 5

II. Academics & Programming
   A. Academic Report        Andrea Pg. 7
   B. PLA University          Jimmy Pg. 15
   C. Summer Advantage        Nonzwa Pg. 17
   D. Cultural Center         Natasha Pg. 20
   E. Authorizer Report

III. Financials
    A. YTD PLA Financials     Eva Pg. 22

IV. Open Communication
    A. Oral Communication: Non-agenda items (no individual presentations shall be for more than three (3) minutes)

V. Next Meeting
   Tuesday, April 12, 2022 at 4:30 PM