

Phalen Leadership Academies 4:30 PM EST | July 15, 2025

Zoom Conference Link: https://phalenacademies-org.zoom.us/j/87693505023

I. Preliminary

a. Call to Order

Meeting called to order by the Board Chair at _____: PM, Tuesday, July 15, 2025

b. Roll Call

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

II. Consent Agenda

- a. Approval of Board Agenda
- b. Approval of April 15, 2025 Board Minutes Pg. 4

III. Academics

Item		
Academic Report	Nicole F.	Pg. 6

IV. Financials

Item		
FY25 Financial Report & FY26 Budget	Eva	Pg. 21

V. New Business

Item		
Intent to Activate ICSB Charter	Earl Martin	Discussion

VI. Open Communication

VI.	Open communication				
	Oral Communication: Non-agenda items: no individual presentation shall be for more than three (3) minutes				
VII.	Adjournment				
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