



**Phalen Leadership Academies  
Special Board Meeting  
10:00 AM EST | July 31, 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,  
Thursday, July 31, 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

**III. New Business**

a. Approval of Promise Prep School Closure Resolution

**IV. Open Communication**

Non-agenda items: individual presentations are limited to three (3) minutes.

**V. Adjournment**