



Phalen Leadership Academies

4:30 PM EST | April 12, 2022

Zoom Conference-line: <https://phalenacademies-org.zoom.us/j/87613553926>

I. Preliminary

- a. Call to Order

Meeting called to order by the Board Chair at __PM, Tuesday, April 12, 2022

- b. Roll Call

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

- c. Approve January 2022 Board Minutes

II. Legal & Compliance

	Item		
A	Police Department Formation Resolution	Nicole	Pg. 5

III. Academics & Programming

	Item		
A	Academic Report	Andrea	Pg. 7
	JRPLA Senior Graduation June 4, 2022 at 1:00PM JRP Auditorium - 4352 N Mitthoefer Rd, Indianapolis, IN 46235		
B	PLA University	Jimmy	Pg. 21
C	Summer Advantage	Earl	Pg. 24

IV. Operations

	Item		
A	Operations Report	Arely	Pg. 26

V. Financials

	Item		
A	PLA Consolidated Financials	Eva	Pg. 30
B	PLA Audit Report	Eva	Pg. 34

VI. Open Communication

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

VII. Next Meeting : July 19, 2022 at 4:30PM