



## Entrepreneurial Ventures in Education

3:30 PM EST | April 12, 2022

Zoom Conference-line:

<https://phalenacademies-org.zoom.us/j/86351035354>

### I. Preliminary

A. Call to Order

B. Meeting called to order by the Board Chair at \_ PM, Tuesday, April 12, 2022

C. Roll Call

Board Member	Present	Absent
Terra Gaillard		
Christa Jones		
Earl Martin Phalen		
Jim Phalen		
Dr. Fernando Reimers		
Steve Tucker		

D. Approve January 2022 Board Minutes

### II. 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	Earl	Pg. 21
C	Summer Advantage	Earl	Pg. 24

### III. Operations

	Item		
A	Operations Report	Arely	Pg. 26

### IV. Financials

	Item		
A	EVE Financial Report	Eva	Pg. 30

### V. Open Communication

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

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