



Phalen Leadership Academies

4:30 PM EST | January 11, 2022

Zoom Conference-line:

<https://phalenacademies-org.zoom.us/j/89608246261>

I. Preliminary

A. Call to Order

B. Meeting called to order by the Board Chair at _ PM, Tuesday, January 11, 2022

C. Roll Call

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

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 4:30PM