



Phalen Leadership Academies

4:30 PM EST | April 18, 2023

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/82827794263>

I. Preliminary

a. Call to Order

Meeting called to order by the Board Chair at ___PM, Tuesday, April 18, 2023

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 October 18, 2022 Board Minutes – Pg. 3

b. OEI Incident Communication Policy – Pg. 5

c. Approval to Submit a Charter Renewal Application for PLA@93 – Pg. 9

III. Recruitment & Retention

Item		
Recruitment Report	Amber	Pg. 11

IV. Academics

Item		
Academic Report	Andrea	Pg. 13

V. Financials

Item		
PLA Consolidated Financials	Eva	Pg. 21

VI. PLA University

Item		
Outcomes & Updates	Jimmy	Pg. 26

VII. Open Communication

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