



Phalen Leadership Academies

4:30 PM EST | July 18, 2023

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/89692162902>

I. Preliminary

a. Call to Order

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

b. Roll Call

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

c. Approval of board agenda

d. Approval of April 18, 2023 board minutes – Pg. 3

II. Academics

Item		
Academic Report	Andrea	Pg. 6

III. Financials

Item		
PLA Consolidated Financials – FY23	Eva	Pg. 14
PLA Consolidated Financials – FY24	Eva	Pg. 18

IV. Recruitment

Item		
Recruitment Report	Amber	Pg. 21

V. Principal in Residence Program

Item		
Principal in Residence Update	JoAnn	Pg. 23

VI. Open Communication

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