



Phalen Leadership Academies

4:30 PM EST | April 16, 2024

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/87693505023>

I. Preliminary

- a. Call to Order

Meeting called to order by the Board Chair at ____PM, Tuesday, April 16, 2024

- 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 Board Agenda
- b. Approval of January 16, 2024 Board Minutes – Pg. 4

III. Legal & Compliance

Approval of Charter Renewal Resolutions		
James and Rosemary Phalen High School	Nicole	Pg. 7
PLA Virtual	Nicole	Pg. 8
PLA @ Francis Scott Key School 48	Nicole	Pg. 9
PLA @ Louis B. Russell Jr. School 103	Nicole	Pg. 10

IV. Academics

Item		
Academic Board Report	Nicole	Pg. 12

V. Financials

Item		
PLA Consolidated Financials	Eva	Pg. 14

VI. Principal in Residence Program

Item		
Principal in Residence Update	JoAnn	Pg. 28

VII. PLA University

Item		
PLA University	Jimmy	Pg. 32

VIII. PLA Philanthropy

Item		
Philanthropy Board Report	Tarsha	Pg. 36

IX. Open Communication

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

X. Adjournment