



Phalen Leadership Academies
4:30 PM EST | October 15, 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, October 15, 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 July 16, 2024 Board Minutes – Pg. 4

III. Academics

Item	Presenter	Page No.
PLA Academic Report	Nicole F.	Pg. 6

Item	Presenter	Page No.
Summer Advantage 2024 Data	Stephanie	Pg. 11

IV. Financials

Item	Presenter	Page No.
PLA FY25 Budget	Eva	Pg. 13

V. Leader Residence Program

Item	Presenter	Page No.
PLA 24-25 Retention Update	JoAnn	Pg. 16

VI. Skilled US

Item	Presenter	Page No.
Skilled US Updates	Jimmy	Pg. 19

VII. PLA Philanthropy

Item	Presenter	Page No.
PLA Philanthropy Update	Tarsha	Pg. 29

VIII. Open Communication

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

IX. Adjournment