



Phalen Leadership Academies
4:30 PM EST | October 17, 2023

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/82880504320>

I. Preliminary

- a. Call to Order

Meeting called to order by the Board Chair at ___ PM, Tuesday, October 17, 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 July 18, 2023 board minutes – Pg. 3

II. Academics

Item		
Academic Report	Andrea	Pg. 5

III. Financials

Item		
FY24 PLA Financials - July	Eva	Pg. 12

IV. Principal in Residence Program

Item		
Principal in Residence Update	JoAnn	Pg. 16

V. PLA University

Item		
PLA University	Jimmy	Pg. 19

VI. Open Communication

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