



Phalen Leadership Academies
4:30 PM EST | January 14, 2025

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, January 14, 2025

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 October 15, 2024 Board Minutes – Pg. 4

III. Academics

Item		
Academic Report	Nicole F.	Pg. 6

IV. Financials

Item		
PLA FY25 Consolidated Financial Report	Eva	Pg. 19

V. Skilled US

Item		
Skilled US Updates	Laurie	Pg. 22

VI. PLA Philanthropy

Item		
PLA Philanthropy Update	Tarsha	Pg. 31

VII. Open Communication

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

VIII. Adjournment

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