



**Phalen Leadership Academies**  
**4:30 PM EST | January 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, January 16, 2024

b. Roll Call

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

**II. Consent Agenda**

- a. Approval of Board Agenda  
b. Approval of October 17, 2023 Board Minutes – Pg. 4  
c. Approval of PLA University Bylaws – Pg. 7  
d. Approval to Activate a New Charter in SY 2024-25 – Pg. 19

**III. Academics**

<b>Item</b>		
Academic Report	Nicole	Pg. 21

**IV. Financials**

<b>Item</b>		
PLA Consolidated Financials	Eva	Pg. 24
Appendix: Check Detail Reports		Pg. 28

**V. Principal in Residence Program**

<b>Item</b>		
Principal in Residence Update	JoAnn	Pg. 44

**VI. PLA University**

<b>Item</b>		
PLA University	Jimmy	Pg. 47

**VII. PLA Year in Review**

<b>Item</b>		
PLA Slide Deck	Tarsha	Pg. 51

**VIII. Open Communication**

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

**IX. News Article – Pg. 57**

**X. Adjournment**