



Phalen Leadership Academies

4:30 PM EST | July 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, July 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 April 16, 2024 Board Minutes – Pg. 4

III. Academics

Item		
Academic Report	Nicole F.	Pg. 6

IV. Financials

Item		
PLA YTD Financials (5/31/2024)	Eva	Pg. 16
PLA FY25 Draft Budgets for Approval		Pg. 18

V. Leader in Residence Program

Item		
Leader in Residence Update	JoAnn	Pg. 20

VI. PLA University

Item		
PLA University Update	Kristie/Tammy	Pg. 22

VII. PLA Philanthropy

Item		
PLA Philanthropy Board Report	Tarsha	Pg. 28

VIII. Open Communication

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

IX. Adjournment