



**Phalen Leadership Academies**

**4:30 PM EST | April 15, 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, April 15, 2025
- 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 January 14, 2025 Board Minutes - Pg. 4
- c. Approval of 2025-26 Board Meeting Calendar - Pg. 5

**III. Academics**

<b>Item</b>		
Academic Report	Nicole F.	Pg. 7

**IV. Financials**

<b>Item</b>		
PLA FY25 Consolidated Financial Report	Eva	Pg. 20

**V. Skilled US**

<b>Item</b>		
Skilled US Updates	Laurie	Pg. 23

**VI. Open Communication**

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

**VII. Adjournment**

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