



Phalen Leadership Academies
4:30 PM EST | October 18, 2022

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/85640455400>

I. Preliminary

- a. Call to Order

Meeting called to order by the Board Chair at ___PM, Tuesday, October 18, 2022

- b. Roll Call

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

- c. Approve July 19, 2022 Board Minutes

II. Enrollment, Recruitment & Retention

	Item		
A	Enrollment Goals and Update	Arely	Pg. 6
B	Recruitment Report	Amber	Pg. 8
C	Principal in Residence Program	Joann	Pg. 10

III. Growth & Partner Relations

	Item		
A	Growth Team Goals	Cheri	Pg. 13

IV. Academics

	Item		
A	Academic Report	Andrea	Pg. 15

V. Financials

	Item		
A	PLA Consolidated Financials	Eva	Pg. 24

VI. Open Communication

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

VII. Next Meeting: January 17, 2023 at 4:30 PM