



## **Phalen Leadership Academies Board Meeting Minutes**

October 21, 2025

### **I. Preliminary**

Meeting called to order by the Board Chair at 4:31 PM on Tuesday, October 21, 2025

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

### **II. Consent Agenda**

a. Approval of Board Agenda

b. Approval of Board Minutes

i. July 15, 2025 Regular Board Minutes

ii. July 31, 2025 Special Board Minutes

Motion: Kris Kingery

Support: Dr. Fernando Reimers

The board unanimously voted to approve items a. and b. of the consent agenda.

### **III. Academics**

Nicole Fama presented the Indianapolis Region updates on enrollment, athletic teams, 2025 IRead growth, and upcoming events.

### **IV. Financials**

Eva Spilker presented the financial report.

### **V. Skilled US**

Kristi Williamson and Andrea Brochu provided the Skilled US update and presented an overview of the Stephen and Carol Phalen Skills & Success Center and the Sean Cowdrey Health & Wellness Complex.

**VI. Open Communications**

Earl Martin Phalen welcomed the newest member, Nereida Parks, who expressed her delight at joining the team and looks forward to a productive and collaborative partnership.

**VII. Meeting Adjourned**

The meeting was adjourned at 5:36 PM.