



Phalen Leadership Academies Board Meeting Minutes

July 15, 2025

I. Preliminary

Meeting called to order by the Board Chair at 4:31 PM on Tuesday, July 15, 2025

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

II. Consent Agenda

a. Approval of Board Agenda

b. Approval of April 15, 2025 Board Minutes

Motion: Jim Phalen

Support: Marlin Jackson

The board unanimously voted to approve items a-c of the consent agenda.

III. Academics

Nicole Fama presented the Indianapolis Region end-of-year updates on Summer Advantage, Breakfast of Champions, Indy Special Populations 2025, IREAD preliminary data, ILEARN data, White Castle Day of Service, and graduation promotions.

IV. Financials

Eva Spilker presented the FY25 financial report and FY26 budget.

V. New Business

a. Intent to Activate ICSB Charter

Earl Martin Phalen provided an overview of the intent to activate one of the ICSB Charters.

b. Approval of Resolution Establishing PLA WV

Motion: Kris Kingery

Support: Dr. Fernando Reimers

VI. Open Communications

“I love to see how everything is working together; strategically expanding.
Well done! It’s awesome to see.” - Director Marlin Jackson

VII. Meeting Adjourned

The meeting was adjourned at 5:30 PM.