



## Phalen Leadership Academies Board Meeting Notes

July 18, 2023

### I. Preliminary

The meeting was called to order by the Board Chair at 4:32 PM ET on Tuesday, July 18, 2023.

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

### Approval of Agenda

The board voted unanimously to approve the July 18, 2023 agenda.

### Approval of Board Minutes

The board voted unanimously to approve the April 18, 2023 board minutes.

### II. Presentation

Rebecca Salvo presented the Tom Nida Award to James and Rosemary Phalen Leadership Academy.

### III. Consent Agenda

The board voted unanimously to approve the OEI Indiana Open Door Law.

### IV. Academics

Andrea Robinson, Chief Academic Officer, presented the academic board report and shared the NWEA achievement data, summer book club, and teacher and support staff of the year.

### V. Financials

The financial report was presented by Chief Financial Officer, Eva Spilker.

### VI. Recruitment

Earl Martin Phalen presented an update on talent acquisition.

### VII. Principal in Residence Program

Earl Martin Phalen provided an overview and update on the Principal in Residence program.

### VIII. Open Communication

None

### IX. Meeting Adjourned

The meeting was adjourned at 5:01 PM.