



**Phalen Leadership Academies
Board Meeting Special Minutes**

July 31, 2025

I. Preliminary

Meeting called to order by the Board Chair at 10:05 AM on Thursday, July 31, 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

Motion: Jim Phalen

Support: Dr. Fernando Reimers

The board unanimously voted to approve the board agenda.

III. New Business

a. Approval of Promise Prep School Closure Resolution

Motion: Kris Kingery

Support: Jim Phalen

The board unanimously voted to approve the board agenda.

IV. Open Communications

None

V. Meeting Adjourned

The meeting was adjourned at 10:14 AM.