



## Phalen Leadership Academies Board Meeting Notes

April 16, 2024

### I. Preliminary

Meeting called to order by the Board Chair at 4:31 PM on Tuesday, April 16, 2024

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 January 16, 2024 Board Minutes  
Motion: Jim Phalen                      Support: Marlin Jackson  
The board unanimously voted to approve the board agenda and minutes.

### III. Legal & Compliance

Approval of Charter Renewal Resolutions for James and Rosemary Phalen High School, PLA Virtual, PLA @ Francis Scott Key School 48, PLA @ Louis B. Russell Jr. School 103  
Motion: Jim Phalen                      Support: Marlin Jackson  
The board unanimously voted to approve all four charter renewal resolutions.

### IV. Academics

Nicole Fama presented the regional update on academics, upcoming and recent events, prom highlights, and the positive impact of the Building Dream Store.

### V. Financials

Eva Spilker presented the financial report.

### VI. Principal in Residence Program

JoAnn Gama presented the update on the Principal in Residence program and staff retention.

### VII. PLA University

Earl Phalen provided an update on the PLA University program.

### VIII. PLA Philanthropy

Earl Phalen presented an update from the PLA Philanthropy department on strategic goals, year-to-date successes, and year-over-year account management.

### IX. Open Communications

There was no Open Communication.

### X. Meeting Adjourned

The meeting was adjourned at 5:13 PM.