



## George and Veronica Phalen Leadership Academies Board Meeting Minutes

5 PM EST | January 31, 2019

4352 N. Mitthoeffer Road, Indianapolis, IN 46325

### I. Preliminary

#### A. CALL TO ORDER

The meeting was called to order at 5:04PM Thursday, January 31, 2019.

#### B. ROLL CALL

| Board Member       | Present | Absent |
|--------------------|---------|--------|
| Terra Gaillard     | X       |        |
| Marlin Jackson     | X       |        |
| Kris Kingery       | X       |        |
| Earl Martin Phalen | X       |        |
| Jim Phalen         |         | X      |
| Fernando Reimers   | X       |        |
| Don Stinson        |         | X      |

C. The Board Agenda for January 31, 2019 was unanimously adopted.

### II. Discussion: Academics and Impact

#### A. Academics

Andrea Robinson provided the academic updates. The updates were centered around state accountability and celebration of our four Indianapolis schools achieving A status; Academic Priorities for Success; and our tiered system of support for new partners and existing schools. The board provided some great feedback on the process for identifying school status within our tiered system: leadership audit, scholar retention, principal evaluation, staff surveys, and referrals. Also shared the status of our online platform and plans for moving forward with development of the Leadership Coaching/Evaluation platform.

#### B. Impact

Because of the success of PLA, several communities have requested that we serve children in their communities. As a result of the demand, PLA developed a 9-point criteria for evaluating new community partners.

The board reviewed the new partners – both within existing communities and in new communities – that PLA communities that we will serve during SY19-20.



### III. Financials

Financials were reviewed by Eva Spilker and included year-to-date financials, FY19 budgets, FY18 audit and disbursement register. The year-to-date 11/30 consolidated surplus was \$196,843 vs. budget of \$36,795. The balance sheet items reviewed were consolidated cash balance at 11/30 of \$1,036,327, accounts receivable balance of \$546,072 and accounts payable balance of \$458,316. Also reviewed the 2018-2019 budgets for each school and the FY18 audit report.

### IV. Open Communications

There was no oral communication.

The board meeting schedule for the coming year was confirmed. Meetings will all take place at 5PM EST on the following dates:

- Monday, April 15th
- Monday, July 22nd, and
- Monday, October 28th.

The meeting was adjourned at 6:03PM EST.