



Phalen Leadership Academies
Special Board Meeting Notes
July 13, 2020

I. Preliminary

Meeting called to order by the Board Chair at 2:05 PM, Monday, July 13, 2020

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

II. Approval of Board Minutes

The board unanimously voted to approve.

III. Action Item: Plans to Reopen Safely

The board voted unanimously to approve the reopening plans.

IV. Operations

An overview of the plans, processes, and protocols to reopen safely were presented to the board by Nicole Fama.

V. Academics

The academics team has been preparing for all three plans (Plan A, Plan B, and Plan C) with a tremendous focus on training staff on how to utilize the Blackboard platform. Becoming familiar with the student learning management portal now, will allow teachers to be well prepared if schools have to pivot to Plan C, anytime during the school year.

Social and emotional tools, along with positive rewards will be used and implemented across the board to meet all scholars SEL needs.

VI. Facilities

All buildings have a six month surplus of cleaning supplies on hand.

VII. Open Communications

There was no Open Communication.

VIII. Meeting Adjourned

The meeting was adjourned at 2:37 PM.