



## Phalen Leadership Academies Board Meeting Notes

March 25, 2021

### I. **Preliminary**

Meeting called to order by the Board Chair at 2:03 PM on Thursday, March 25, 2021

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

While Fernando was not able to be present, he executed a proxy vote through Earl Martin Phalen.

### II. **Approval of Board Minutes**

The board unanimously voted to approve the January minutes.

### III. **Board Resolution**

After a discussion, the board voted unanimously to approve the Ft. Worth, TX contract.

### IV. **Academics**

Earl informed the board that state testing will occur and discussed the efforts and goals of PLA to address COVID learning loss, including the implementation of an evidenced-based summer learning program, Summer Advantage.

### V. **PLA University**

The PLA University program had a successful kickoff event and has officially launched. A video of the orientation will be shared with board members.

### VI. **Financials**

Eva presented the financial report.

The board unanimously voted to approve the year-to-date financials and audit.

### VII. **Open Communications**

There was no Open Communication.

### VIII. **Meeting Adjourned**

The meeting was adjourned at 2:26 PM.