



**Phalen Leadership Academies
Board Meeting Notes**

April 22, 2021

I. Preliminary

Meeting called to order by the Board Chair at 4:31 PM on Tuesday, April 22, 2021

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 voted unanimously to approve the March 25, 2021 board minutes.

III. Financials

The financial report was presented by Eva Spilker.

The board unanimously voted to approve the financial report.

IV. Academics

Andrea Robinson presented the State of School report.

Per the Biden administration, standardized state testing will still be required in order to better understand the effects of the pandemic.

PLA Teacher of the Year and Support Staff Member of the Year will be announced soon. Andrea will share the winners at our next board meeting.

Our fourth year of Summer Book Club will be launching soon. This is a great way for our staff to collaborate and share best practices across state lines.

Andrea asked for suggestions on how to best utilize the next round of ESSER funding.

Dr. Tora Townsend presented the Principal report.

Honor Roll students were recognized at a virtual awards ceremony and received yard signs to acknowledge their achievements.

PVLA is currently gearing up for I-Learn. Testing begins on April 26, 2021.

Scholars enjoyed the Black History Month Speaker Series which gives our scholars exposure to learn and be inspired by successful Black men and women professionals in various career fields.

PVLA is working diligently on increasing enrollment and is proud to share that they earned a 3.8/4.0 score for their February Monthly Instructional Site Visit with Trine University.

Dr. Townsend is honored to announce that PVLA has a 100% on-time graduation rate in year one for all high school seniors.

Lindsay Omlor presented the Authorizer's Report.

PVLA has consistently improved or met standard throughout the entirety of their first year.

V. Open Communications

There was no Open Communication.

VI. Meeting Adjourned

The meeting was adjourned at 5:50 PM.