



Phalen Leadership Academies

Board Meeting Agenda

3 PM EST | August 18, 2020

Zoom Conference-line: <https://phalenacademies-org.zoom.us/j/96746631701?pwd=T2xBaThZZ0ZxQmJlM0ZTVVg2cnU2UT09>

I. Preliminary

- a. Call to Order

Meeting called to order by the Board Chair at _____ PM, Tuesday, August 18, 2020

- b. Action: Roll Call

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

- c. Action: Approval of Board Minutes

II. Operations

- a. Plans to Reopen Safely
- b. Action: Motion to Approve our Reopening Plans

III. Financials

- a. Budget Review
- b. Action: Motion to Approve our Budget

IV. Open Communications

	Item
	Oral Communication: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes



Board Minutes