



**Phalen Leadership Academies
Board Meeting Notes**

October 15, 2024

I. Preliminary

Meeting called to order by the Board Chair at 4:30 PM on Tuesday, October 15, 2024

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

II. Consent Agenda

- a. Approval of Board Agenda
- b. Approval of July 16, 2024 Board Minutes
Motion: Marlin Jackson Support: Dr. Fernando Reimers
The board unanimously voted to approve the board agenda and minutes.

III. Academics

Nicole Fama presented an update on enrollment, ILEARN data, Indy regional recent and upcoming.

Stephanie Hayes provided the Summer Advantage 2024 data.

IV. Financials

Eva Spilker presented the financial reports with the income statement and PLA budget summary.

V. Leader Residence Program

JoAnn Gama presented updates on the Leader Residence Program, recruitment and retention.

VI. Skilled US

Regional Executive Director, Kristi Williamson, provided an update on the Skilled US program and the positive impact it has had on the graduates, their families, and community.

VII. PLA Philanthropy

Chief Philanthropy Officer, Tarsha Calloway, presented the PLA Philanthropy update.

VIII. Open Communications

None

IX. Meeting Adjourned

The meeting was adjourned at 5:46 PM.