



**Phalen Leadership Academies
Board Meeting Notes**

October 17, 2023

I. Preliminary

The meeting was called to order by the Board Chair at 4:30 PM ET on Tuesday, October 17, 2023.

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

Approval of Agenda

The board voted unanimously to approve the October 17, 2023 board agenda.

Approval of Board Minutes

The board voted unanimously to approve the July 18, 2023 board minutes.

II. Consent Agenda

Nicole Scott, Chief of Compliance, proposed Resolution Number 2023_1017 for approval for PLA at Promise Prep to Submit a Change in Authorizer Application.

Jim Phalen made a motion to allow management to have the authority to explore and submit an application for a change in authorizer to either Indiana Charter School Board or Trine University for PLA at Promise Prep. Marlin Jackson supported the motion.

The board unanimously voted to approve and submit the change in authorizer application once management has made a final decision.

III. Academics

Andrea Robinson, Chief Academic Officer, presented the academic board report and shared updates on the 2023-2024 school year, preliminary DIBELS data, expectations for Math Advantage data, and building data culture.

IV. Financials

The financial report was presented by Chief Financial Officer, Eva Spilker.

V. Principal in Residence Program

JoAnn Gama, Chief Human Assets Officer, provided an update on the PiR (Principal in Residence) program.

VI. PLA University

Earl Martin Phalen shared a high-level update and recent successes of PLA University.

VII. **Open Communication**
None

VIII. **Meeting Adjourned**

The meeting was adjourned at 5:13 PM.