



**Phalen Leadership Academies  
Board Meeting Notes**

July 29, 2019

James and Rosemary Phalen Leadership Academy  
4352 Mitthoeffer Road, Indianapolis, IN 46235

**I. Preliminary**

Meeting called to order by the Board Chair at 5:31PM, Monday July 29, 2019

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Terra Gaillard	X	
Marlin Jackson	X	
Kris Kingery	X	
Earl Martin Phalen	X	
Jim Phalen	X	
Dr. Fernando Reimers		X
Don Stinson		X

**II. Action Item: Resolution**

The board voted unanimously to approve the board resolution to use our ISCB charter at PLA@93.

**III. Academics**

The PLA network currently has 20 schools and is blessed to serve 7,300 scholars. Andrea Robinson, our CAO, provided an overview of the academic elements that we have developed to help ensure even stronger growth for our scholars this year. We reviewed our annual planning process and our balanced scorecard. PLA held its first ever Leadership Institute and it was a great success. Andrea shared our non-negotiables as well as the PLA Academic Priorities for Success. Max Schulz, our new head of Data and Analytics, shared an overview of our new dashboard. Andrea then share the developments within our Academic team and discussed how they will support oversight and quality assurance of our schools.

**IV. Facilities**

Facilities Chair, Jim Phalen, provided an overview of progress with the Cultural Center. With the generous funding from the Lilly Endowment, PLA will be able to launch the creation of a Cultural and Arts Center at PLA. Construction will start next month and we hope to have a ribbon cutting in February. Marlin Jackson emphasized how this could be such a rich resource to the community.

**V. Financials**

Eva Spilker, CFO, reviewed the budget and financials. The board voted to approve the budget.

**VI. Open Communications**

There was no Open Communication.

**VII. Meeting Adjourned**

The meeting was adjourned at 6:01pm.