



## Phalen Leadership Academies Board Meeting Notes

January 11, 2022

### I. **Preliminary**

Meeting called to order by the Board Chair at 4:31 PM on Tuesday, January 11, 2022

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

### **Approval of Board Minutes**

The board voted unanimously to approve the October 19, 2021 board minutes.

### **Legal/Compliance**

The board voted unanimously to approve the Proposed Resolution Number 2022\_0111 to negotiate the partnership-merger of Promise Prep.

### II. **Academics & Programming**

- A. Andrea Robinson presented the academic report and provided an overview of the common formative assessments that are currently taking place network wide. Andrea recapped her recent school visits and highlighted the many successes of Phalen Leadership Academies (PLA) scholars and staff.
- B. Earl introduced PLA Chief Human Assets Officer, JoAnn Gama, who gave a brief introduction of herself and how she became a part of the PLA leadership team. JoAnn shared an update on the Principal in Residency program.
- C. Jimmy Swift provided an update on the enrollment, growth, branding, and partnerships with PLA University.
- D. Nonzwakazi Hill provided the Summer Advantage (SA) update. SA has officially launched with an improved website, strong partnerships, and staffing underway.
- E. Natasha Noel gave an update regarding the PLA Arts & Cultural Center and the upcoming Black Leaders & History speaker series taking place on Fridays for the month of February.

### III. **Financials**

The financial report was presented by Eva Spilker.

The board unanimously voted to approve the financials.

**IV. Open Communications**

Board member, Marlin Jackson, brought to discussion the Transparency and Education legislative bill. Kris Kingery gave kudos to the new media center presented to James and Rosemary Phalen Leadership Academy by the College Football Playoff Foundation.

**V. Meeting Adjourned**

The meeting was adjourned at 5:42 PM.