



**Phalen Leadership Academies
Board Meeting Minutes**

July 19, 2022

I. Preliminary

Meeting called to order by the Board Chair at 4:30 PM on Tuesday, July 19, 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 April 12, 2022 board minutes.

Approval of Board Motions

The board voted unanimously to approve the Proposed Resolution Number 2022_071922_2 to Explore Charter Contracts Through Trine University/Education One.

The board voted unanimously to approve the Proposed Resolution Number 2022_071922_1 to Activate Unused Charter Contracts to Open in SY 2023-2024.

The board voted unanimously to approve the Certified Borrower's Resolution with Equitable Facilities Fund.

The board voted unanimously to approve the Proposed Resolution Number 2022_071922_3 to Submit a Renewal Application for the George and Veronica Phalen Leadership Academy (GVPLA).

II. Academics & Programming

A. Andrea Robinson presented the academic report and provided a high level overview of the board data dashboard, EOY NWEA Map testing update and 2022 preliminary state assessment results. The response to data was also included in the presentation.

An introduction of the Math Advantage program, along with an update of the summer book club and professional development for staff was presented.

III. Financials

The financial report was presented by Eva Spilker.

The board unanimously voted to approve the financials.

The FY23 financial budget was presented by Eva Spilker.

The board unanimously voted to approve the FY23 budget.

IV. Facilities

Earl provided a brief update and vision on the Sean Cowdrey Health & Wellness Complex.

Arely Benavides, Chief Operating Officer, provided a facility update on the James and Rosemary Phalen Leadership Academy (JRPLA) gymnasium.

V. Open Communications

Nicole Fama shared the joys of seeing the first JRPLA senior class graduate along with a short clip from their special day.

VI. Meeting Adjourned

The meeting was adjourned at 6:12 PM.