



## Phalen Leadership Academies Board Meeting Notes

April 18, 2023

### I. Preliminary

The meeting was called to order by the Board Chair at 4:40 PM ET on Tuesday, April 18, 2023.

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 18, 2022 board minutes.

### II. Consent Agenda

The OEI Incident Communication Policy was presented by Nicole Scott, Chief of Compliance.

The board voted unanimously to approve the OEI Incident Communication Policy.

### Action Item

Approval to Submit a Charter Renewal Application for PLA 93

The board voted unanimously to approve the charter renewal application.

### III. Recruitment & Retention

A talent acquisition overview was shared out, highlighting key metrics, goals for the 2023-2024 school year, and strategies to win.

### IV. Academics

Andrea Robinson, Chief Academic Officer, presented the academic board report and shared the data dashboards, top two PLA academic goals, progress to goals, and strategies to win. State testing windows, celebrating Black History Month, summer book club, Teacher & Support Staff Member of the Year, and summer professional development were highlighted.

Lindsay Omlor, Executive Director of Charter Schools, Education One, provided a brief update on the growth and gains of PVLA. The Education One leadership conference will be held in early June.

### V. Financials

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

The board unanimously voted to approve the financials.

**VI. PLA University**

James Swift, Vice President of PLA University, shared an update on partnerships, grants, outcomes, and recent graduates of the program.

**VII. Open Communication**

None

**VIII. Meeting Adjourned**

The meeting was adjourned at 5:11 PM.