Phalen Leadership Academies

4:50 PM EST | October 20, 2026

Zoom Conference Link: https://phalenacademies-org.zoom.us/j/87693505023

I. Preliminary

a. Call to Order
Meeting called to order by the Board Chair at _____:_____ PM, Tuesday, October 20, 2026

b. Roll Call

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

II. Consent Agenda

a. Approval of Board Agenda
b. Approval of Board Minutes
   i. July 21, 2026 Board Minutes - Pg. 4

III. Academics

Item		
Academic Update	Nicole Fama	Pg. 7

IV. Financials

Item		
PLA Financial Report	Eva Spilker	Pg. 16

V. Skilled US

Item		
▪ 2026-27 Third Quarter Review ▪ Growth Plan	Kristi Williamson	Pg. 27

VI. Strategic Planning - Pg. 35

VII. Open Communication

Oral Communication: Non-agenda items: no individual presentation shall be for more than three (3) minutes

VIII. Adjournment