

# Create Academy

## Board Meeting

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**Date and Time**

Monday January 25, 2016 at 6:00 PM

**Location**

2645 N. 24th Street

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Daniel Duran	1
<b>B.</b> Call the Meeting to Order		Carla Rivera-Cruz	1
<b>C.</b> Approve Minutes	Vote	Carla Rivera-Cruz	3
<b>II. Update from the Directors</b>			
<b>A.</b> Resignation of Rebecca Halonen	Discuss	Rebecca Halonen	30
<b>III. Finance Update</b>			
<b>A.</b> New Proposed Budget	Discuss	Angela Pinholster	30
<b>B.</b> Vote on New Proposed Budget	Vote	Carla Rivera-Cruz	1
<b>IV. Fundraising</b>			
<b>A.</b> Presentation from Patti O'Brien	Discuss	Carla Rivera-Cruz	15
<b>B.</b> Discuss Board Fundraising	Discuss	Carla Rivera-Cruz	50
<b>V. February Focus</b>			
<b>A.</b> Board Focus for the Coming Month	FYI	Carla Rivera-Cruz	10
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		1