

# Create Academy

## Board Meeting

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**Date and Time**

Monday February 22, 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			1
<b>C.</b> Approve Minutes	Vote	Carla Rivera-Cruz	3
<b>D.</b> Call to Public		Carla Rivera-Cruz	5
<b>II. Update from the Directors</b>			
<b>A.</b> Update from Angela Pinholster	Discuss	Angela Pinholster	10
<b>III. Finance Update</b>			
<b>A.</b> Tax Credit Discussion	Discuss	Carla Rivera-Cruz	10
<b>IV. Board Recruitment</b>			
<b>A.</b> Update	Discuss	Carla Rivera-Cruz	10
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Daniel Duran	1