

Create Academy

Minutes

Board Meeting

Date and Time

Monday February 22, 2016 at 6:00 PM

Location

2645 N. 24th Street

Board Members Present

Angela Pinholster, Daniel Duran, Victor Sidy

Board Members Absent

Carla Rivera-Cruz, Johnny Jackson

Guests Present

Jacob Pinholster

I. Opening Items**A.Record Attendance and Guests**

Attendance was recorded.

B.Call the Meeting to Order

Carla Rivera-Cruz called a meeting of the board of directors of Create Academy to order on Monday Feb 22, 2016 @ 6:07 PM at 2645 N. 24th Street.

C.Approve Minutes

V. Sidy made a motion to to approve the minutes from January 25 BOD meeting.

Carla Rivera-Cruz seconded the motion.

The board **VOTED** to approve the motion.

D.Call to Public

Call to public was made, no public comment came forth.

II. Update from the Directors**A.Update from Angela Pinholster**

Board was given the update from Angela.

Discussed audiences for recruitment.

Discussed academic achievements and shortfalls.

III. Finance Update

A.Tax Credit Discussion

Angela updated board on tax credit breakfast she attended.
Discussed tax credit email/forms for board to send to interested donors.

B.Profit/Loss Report

Updated P&L report given to the board.

IV. Student Recruitment

A.Proposed Idea for Student Recruitment for 2016-2017 School Year

Discussed recruitment strategies, including boundaries, grade levels of focus, and marketing tools.

V. Board Recruitment

A.Update

Moving to next agenda.

VI. Closing Items

A.Adjourn Meeting

V. Sidy made a motion to adjourn the meeting.
Daniel Duran seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 8:24 PM.

Respectfully Submitted,
Daniel Duran