

Create Academy

Board Meeting

Date and Time

Monday March 21, 2016 at 6:00 PM

Location

2645 N. 24th Street

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Vote		3
D. Call to Public		Carla Rivera-Cruz	30
II. Update from the Directors			
A. Update from Angela Pinholster	FYI	Angela Pinholster	5
B. Proposal of new grade levels	Discuss	Angela Pinholster	30
C. Vote grade levels next year	Vote	Carla Rivera-Cruz	5
D. Vote grade levels next year	Vote	Carla Rivera-Cruz	5
III. Finance Update			
A. Tax Credit Update/Ask	FYI	Angela Pinholster	5
B. Payment for Artists	Discuss	Carla Rivera-Cruz	15
IV. Board Recruitment			
A. Update	FYI	Carla Rivera-Cruz	5
V. Closing Items			
A. Adjourn Meeting	Vote		1