

Create Academy

Minutes

Board Meeting

Date and Time

Monday April 18, 2016 at 6:00 PM

Location

2645 N. 24th Street

Board Members Present

Angela Pinholster, Carla Rivera-Cruz, Johnny Jackson, Victor Sidy

Board Members Absent

Daniel Duran

I. Opening Items

A.Record Attendance and Guests

Victor appeared by phone. Victor joined during Director's Update via phone then joined in person.

B.Call the Meeting to Order

Carla Rivera-Cruz called a meeting of the board of directors of Create Academy to order on Monday Apr 18, 2016 @ 6:07 PM at 2645 N. 24th Street.

C.Approve Minutes

J. Jackson made a motion to Approve March Board Minutes.

Daniel Duran seconded the motion.

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

D.Call to Public

Amber Weber came to see us and is interested in becoming a board member.

Shared her background with Board.

Jake Pinholster gave an update on some community engagement events he is working on. He was able to get Create Academy officially on Google and Google Maps.

II. Director's Update

A.Update from Angela Pinholster

Addition: an anonymous donor will give \$30k for a playground!

III. School Governance

A.Approve New Bylaws

J. Jackson made a motion to Approve new bylaws.
Victor Sidy seconded the motion.
The board **VOTED** to approve the motion.

IV. School Finances

A.Revised Budget

V. Sidy made a motion to Approve the revised budget.
Johnny Jackson seconded the motion.
The board **VOTED** to approve the motion.

B.Filing of 990 Form

J. Jackson made a motion to Approve the 990 form.
Victor Sidy seconded the motion.
The board **VOTED** to approve the motion.

C.Approval of Auditor

Vote postponed. Board would like to see more quotes from other vendors before making a decision.

V. Closing Items

A.Adjourn Meeting

V. Sidy made a motion to adjourn the meeting.
Johnny Jackson seconded the motion.
The board **VOTED** 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 7:41 PM.

Respectfully Submitted,
Carla Rivera-Cruz