

Create Academy

Minutes

Board Meeting

Date and Time

Friday September 9, 2016 at 12:00 PM

Location

2645 N. 24th St.

Board Members Present

Amber Webber (remote), Angela Pinholster, Johnny Jackson (remote), Victor Sidy (remote)

Board Members Absent

Daniel Duran

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Friday Sep 9, 2016 @ 12:02 PM at 2645 N. 24th St..

II. Finance**A.Discuss cash flow and loan application**

The board decided to explore other options before seeking a loan.

III. Governance**A.Board Member Job Description**

Johnny Jackson presented the board member job description.

IV. Closing Items**A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,

Johnny Jackson