

Create Academy

Minutes

Board Meeting

Date and Time

Monday September 19, 2016 at 6:00 PM

Location

2645 N. 24th St.

Board Members Present

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

Board Members Absent

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

Guest: Jake Pinholster

B.Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Sep 19, 2016 @ 6:07 PM at 2645 N. 24th St..

C.Call to the Public

Call to public made: no public comment.

II. Governance**A.Governance Road Map**

Johnny reviewed the document give to the board, "Board Governing Basics". Board discussed various levels of comfort in specific areas of governance.

B.Board Manual

Each board member to commit 1-2 hours a month to review the board manual. To be done via google docs.

C.Board Recruitment

Johnny showed the board the new postings online at Indeed.com and volunteer connect website and soon to come linked in.

D.Legislation Review

Angela reviewed the Child Find Policies and Procedures. Angela discussed 45 day screenings, any new student to the school/any kindergarten students need to be screened.

III. Executive Session

A. Vote to Enter Executive Session - Student Issue

Johnny asked for a motion, Victor moved to go into Executive Session. All in favor.

B. Vote to Exit Executive Session

Johnny motioned to exit Exec. Session.
Amber 2nd
Passed unanimously

IV. Operations Update

A. Student Enrollment

Holding at 112 students. 100 full financial students.

V. Fundraising and Development

A. Peter Piper Pizza Fundraiser

Fundraiser went well, high energy and exciting.

B. Fundraising/Development

Fundraising and Development discussed.

C. Plan of Action

Amber presented on fundraising plans for 2016 and 2017. Each board member was assigned a "fundraising focus" for the year.

VI. Closing Items

A. Adjourn Meeting

D. Duran made a motion to adjourn the meeting.
Victor Sidy 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 8:12 PM.

Respectfully Submitted,
Daniel Duran