

Create Academy Minutes

Board Meeting

Date and Time

Monday November 28, 2016 at 6:00 PM

Location

2645 N. 24th St.

Board Members Present

Angela Pinholster, Johnny Jackson, Victor Sidy

Board Members Absent

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 Monday Nov 28, 2016 @ 6:09 PM at 2645 N. 24th St..

C. Approve Minutes

J. Jackson made a motion to approve minutes at our next board meeting.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Session

A. Vote to Enter Executive Session

J. Jackson made a motion to enter executive session.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Vote to End Executive Session

J. Jackson made a motion to exit executive session.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Fundraising and Development

A. Major Ask

B. Events

C. Status of Fundraising Efforts

Item tabled for next meeting

IV. Closing Items

A. Adjourn Meeting

V. Sidy made a motion to adjourn the meeting.

Johnny Jackson 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 8:02 PM.

Respectfully Submitted,
Angela Pinholster