

Create Academy

Minutes

Board Meeting

Date and Time

Monday January 23, 2017 at 6:00 PM

Location

Virtual Meeting

Board Members Present

Angela Palmer, Angela Pinholster, Brad Forst, Victor Sidy

Board Members Absent

Johnny Jackson

Guests Present

Tebble Dickerson

I. Opening Items

A. Record Attendance and Guests

Board members present: J. Jackson, V. Sidy, A. Palmer, B. Forst.
School staff present: A. Pinholster

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Jan 23, 2017 @ 6:03 PM at Virtual Meeting.

C. Approve Minutes

V. Sidy made a motion to approve minutes from the November board meeting. Johnny Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Update

A. Pinholster shared the current financial position of Create with the board

B. Virginia Piper Operating Grant

B. Forst provided the board with an update on this grant. Potential next steps were discussed.

C. Grants

J. Jackson shared with the board a number of grants that Create could pursue. A. Pinholster was asked to review and provide feedback before any steps were taken.

D. FY18 Financial Strategy & 5-year Plan

J. Jackson shared thoughts on the financial position of the school as we begin to prepare for FY18. A discussion about a 5-year financial plan was started.

III. Governance

A. Board Member Recruiting & Job Description

J. Jackson provided an update on board recruitment efforts. V. Sidy was named the Chair of the Governance Committee. J. Jackson shared a goal for board recruitment and a tentative deadline.

B. Team CFA Meeting at Pioneer Prep

A. Pinholster provided an update on the governing board meeting with TeamCFA at Pioneer Prep.

IV. Academics

A. Current Enrollment

A. Pinholster provided an enrollment update.

B. Student Progress / Testing Update

A. Pinholster shared current student progress, the process for intent to reenroll, and provided a preliminary goal for FY18 recruitment.

V. Fundraising & Development

A. Nonprofit Fundraising

J. Jackson opened up a discussion about board member roles regarding fundraising. Several handouts were shared and discussed.

B. Event Planning / Update

A. Palmer provided an update on fundraising and shared the work she had done and what she needed from the board and the school team.

VI. Closing Items

A. Adjourn Meeting

B. Forst 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 8:05 PM.

Respectfully Submitted,
Johnny Jackson