

Create Academy

Board Meeting

Date and Time

Monday February 27, 2017 at 6:00 PM

Location

2645 N. 24th St., Phoenix, AZ 85008

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			
A. Financial Update	FYI	Brad Forst	15
III. Governance			
A. Board recruitment update	Discuss	Johnny Jackson	10
B. Team CFA recap	FYI	Johnny Jackson	5
C. ACLU Conference Call	FYI	Johnny Jackson	5
D. Strategic Plan	Discuss	Johnny Jackson	10
IV. Development			
A. Marketing Updates	FYI	Angela Pinholster	5
B. Fundraising Update	FYI	Angela Palmer	5
C. Summer School Proposal	Discuss	Tebble Dickerson	10
V. Academic Excellence			
A. Current Enrollment and Intent to Re-enroll Update	FYI	Angela Pinholster	5
B. Enrollment Strategy for 2017-18	Discuss	Angela Pinholster	7
C. Testing Progress	FYI	Angela Pinholster	3
VI. Executive Session			
A. Vote to Enter Executive Session	Vote	Johnny Jackson	40
B. Vote to Exit Executive Session	Vote	Johnny Jackson	
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		