

Create Academy Minutes

Board Meeting

Date and Time

Monday February 27, 2017 at 6:00 PM

Location

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

Board Members Present

Angela Palmer, Angela Pinholster, Brad Forst, Johnny Jackson, Victor Sidy

Board Members Absent

Guests Present

Tebble Dickerson

I. Opening Items

A. Record Attendance and Guests

All board members were present. Create was represented by A. Pinholster and T. Dickerson.

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Feb 27, 2017 @ 6:21 PM at 2645 N. 24th St., Phoenix, AZ 85008.

C. Approve Minutes

The board voted to postpone the approval of the previous board meeting minutes until a future board meeting.

II. Finance

A. Financial Update

B. Forst provided an update on his communication with the Create accountant. There are some positive changes happening financially which is improving the financial position of Create.

III. Governance

A. Board recruitment update

J. Jackson communicated that three people expressed interest in joining the board. The board's assistance was requested to support the screening and onboarding of candidates.

B. Team CFA recap

J. Jackson and A. Pinholster provided an update on their meeting with the TeamCFA region director. No commitment was made. An invitation was extended for the board to meet at a TeamCFA school and get more information.

C. ACLU Conference Call

J. Jackson provided an update on the content from the ACLU conference call.

D. Strategic Plan

J. Jackson shared that the governance committee will be meeting to continue the strategic planning work started in January. The 5-year strategic plan will be presented in the fall of 2017.

IV. Development

A. Marketing Updates

A. Pinholster provided an update about marketing collateral.

B. Fundraising Update

A. Palmer shared insight on her efforts to formalize a Create fundraising event.

C. Summer School Proposal

T. Dickerson provided the board with a summary proposal for providing summer school. She also discussed the school being designated as a summer food site.

V. Academic Excellence

A. Current Enrollment and Intent to Re-enroll Update

A. Pinholster shared that the current enrollment is at 92 students. Create has already received 23 intent to re-enroll forms from current students.

B. Enrollment Strategy for 2017-18

A. Pinholster provided additional insight on the use of Schola to support the school's enrollment efforts.

C. Testing Progress

A. Pinholster provided an update on student progress and test preparation. She also shared that it was not clear as to how the state would be scoring Create given that we are a newer school.

VI. 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 Exit Executive Session

V. Sidy made a motion to exit executive session.

Johnny Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 8:11 PM.

Respectfully Submitted,
Johnny Jackson