

DRAFT

Create Academy

Minutes

Board Meeting

Date and Time

Monday March 20, 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

Jaime Martinez, Tebble Dickerson

I. Opening Items

A. Record Attendance and Guests

Board members: Johnny Jackson, Victor Sidy, Angela Palmer, Brad Forst
School officials: Angela Pinholster, Tebble Dickerson

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Mar 20, 2017 @ 6:04 PM at 2645 N. 24th St., Phoenix, AZ 85008.

C. Approve Minutes

There was a vote to postpone the approval of the previous board meeting minutes.

II. Finance

A. Financial Update

Brad shared insight from his meeting with Russ and helped to explain the change in the cash flows. Angela Pinholster also shared feedback on the positive trend in the school's financials.

III. Marketing

A. After School Program

Johnny asked Brad to provide a status update on the potential of an after school program. Brad shared that while the external organization is interested, there would not be any movement or agreement made prior to the beginning of the FY18 academic year. The earliest any agreement would be reached is FY19.

B. Summer School Updates

Tebble provided an update on summer school to the governing board. The discussion included the potential dates for summer school, along with the school being designated as a summer food program site. It was also shared that there are Title I funds to pay for summer school.

C. Schola Solutions Update

Jamie Martinez provided an update (which included a look at expenses) of the work Schola has done in partnership with Create Academy.

IV. Development

A. Transportation/AZ Gives Day

The board agreed to focus AZ Gives Day on supporting transportation.

B. Create Fete

Angela Palmer talked about Create Fete and reminded the board of the support level requested for this event. It was agreed that all board members would buy a minimum of three tickets; 1 for the board member and the sponsoring of two members of the school staff. Johnny shared that he is seeking to work with El Super and Northwestern Mutual, and asking them for support.

C. Tax Credits

Angela Palmer reminded the board that tax credit donations can be made up until April 18, 2017.

V. Academics

A. Enrollment Update FY17 and FY 18

Angela Pinholster provided an update on the school's current enrollment which included the enrollment of new student's.

B. AZMerit Progress

Tebble Dickerson and Angela Pinholster provided the board with an update on student progress.

C. Demonstration of Technology

Tebble provided the board with a visual demonstration of how this tool is used to support classroom instruction.

D. Dancing Classrooms - Student Engagement

Tebble talked about dancing classrooms and how the Create students were doing in the program. She shared the date of their Create assembly. Johnny Jackson confirmed that he would be in attendance.

E. Vote to Reduce Instructional Days

V. Sidy made a motion to Reduce the FY17 instructional days from 180 days to 177 days due to the flood.
Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Vote to Enter Executive Session

J. Jackson made a motion to Enter into 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

J. Jackson 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 8:02 PM.

Respectfully Submitted,
Johnny Jackson