

Create Academy Minutes

Board Meeting

Date and Time

Monday April 17, 2017 at 6:00 PM

Location

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

Directors Present

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

Directors Absent

None

Guests Present

Tebble Dickerson

I. Opening Items

A. Record Attendance and Guests

V. Sidy recorded all board members as being in attendance. A. Pinholster and T. Dickerson were present and representing Create Academy.

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Apr 17, 2017 @ 6:08 PM at 2645 N. 24th St., Phoenix, AZ 85008.

C. Approve Minutes

Victor Sidy made a motion to approve minutes.
Johnny Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Student testing

Student testing is underway. J. Jackson will be on campus on the final day to support all student's who completed testing and to hand out treat bags.

III. Finance

A. Cash Flow / Financials

Cash flow/financials are looking good going into the summer.

B. FY18 Budget

FY18 budget will be reviewed by the finance committee prior to the May board meeting. An update will be provided to the entire board in summary. The board discussed and voted on a motion to stay with the existing bus service. A. Palmer motioned, B. Forst second. Motion carried/approved.

IV. Governance

A. Board Member Recruitment Update

There are several potential candidates, none have advanced to an interview.

V. Operations

A. Intent to Re-enroll

53 current students have completed and submitted the intent to re-enroll form.

B. Student Recruitment Strategy

1. The board discussed student recruitment in an overview.
2. The board was informed of the new strategy in working with Scola.
3. A. Pinholster to schedule follow-up meeting

C. Filming at Create Academy

A. Pinholster shared with the board an opportunity for Create to be used in a filming project. The board agreed that A. Pinholster should directly negotiate any terms.

D. Field Day (Friday, May 5)

A. Pinholster explained Field Day and invited the governing board.

VI. Development

A. Create Fete

A. Palmer provided a summary of the event progress.

B. What's Outstanding?

A. Palmer discussed outstanding items.

C. Who is Doing What?

The board discussed who would do what to complete the outstanding items.

VII. Executive Session

A. Vote to Enter Executive Session

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

B. Executive Session

The board discussed items that comply with open meeting law and executive session protocol.

C. Vote to Exit Executive Session

Angela Palmer made a motion to exit executive session.

Brad Forst seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

Brad 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 8:07 PM.

Respectfully Submitted,
Johnny Jackson