

Create Academy

Minutes

Board Meeting

Date and Time

Monday May 8, 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

Latisha Thomas (parent), Tebble Dickerson

I. Opening Items**A. Record Attendance and Guests**

Board members present: J. Jackson, V. Sidy, B. Forst; A. Palmer was absent. The school was represented by A. Pinholster and T. Dickerson. Latisha Thomas (parent) was also in attendance.

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday May 8, 2017 @ 6:06 PM at 2645 N. 24th St., Phoenix, AZ 85008.

C. Call to the Public

A call to the public was made. No one had any comments for governing board consideration.

D. Approve Minutes

Victor Sidy made a motion to approve minutes from the Board Meeting on 04-17-17.

Brad Forst seconded the motion.

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

II. Finance**A. FY17 Revised Budget**

Brad Forst made a motion to Approve the revised FY17 budget.
Victor Sidy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FY18 Budget Discussion

FY18 budget is based on 75% of enrollment goal (120 students)

III. Governance

A. Charter Workshop

J. Jackson discussed the charter workshop and shared the information with the board.

B. Board Communication

J. Jackson requested that all board members set up and begin using their Create Academy email addresses.

IV. Operations

A. Student Recruitment Strategy Update

Student Recruitment: Intent to re-enroll: 56 to-date expect to re-enroll, plus 11 for kindergarten

School will be working with Scola to hire canvassers to go door to door and coordinate media ads.

L. Thomas expressed interest in helping to organize parents to serve as advocates, and/or PTA organization. T. Dickerson will help connect her to other interested parents.

B. Create Academy Hiring

A. Pinholster: looking at options to improve program accountability and reduce expenses.

C. Summer School & Summer Food Update

Food program funding has been approved. Discussion about summer school program naming, structure, and recruitment.

V. Development

A. Fundraising Update

J. Jackson: we should make sure that future fundraising is a platform for larger ends, such as community building. Also, we should make writing grants a priority moving forward.

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VI. Executive Session

A. Vote to Enter Executive Session

Brad Forst made a motion to Enter into executive session.

Victor Sidy seconded the motion.

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

B. Executive Session

C. Vote to Exit Executive Session

Brad Forst made a motion to Exit executive session.

Victor Sidy seconded the motion.

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

VII. 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 7:34 PM.

Respectfully Submitted,
Victor Sidy