

Create Academy Minutes

Board Meeting

Date and Time

Monday June 12, 2017 at 6:00 PM

Location

Phoenix, AZ

Directors Present

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

Directors Absent

None

I. Opening Items

A. Record Attendance and Guests

In attendance: J. Jackson, A. Palmer, B. Forst, V. Sidy, A. Pinholster

B. Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Jun 12, 2017 @ 6:02 PM at Phoenix, AZ.

C. Call to the Public

A call to the public happened. There was no one from the public present.

D. Approve Minutes

Brad Forst made a motion to approve minutes from the Board Meeting on 05-08-17.

Angela Palmer seconded the motion.

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

Approval of four previous minutes:

1/7/17, 1/23/17, 2/27/17, 3/20/17

II. Finance

A. FY18 Proposed Budget

Victor Sidy made a motion to Approve the FY18 proposed budget.

Brad Forst seconded the motion.

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

B. Banking

Angela Palmer made a motion to Change account holder to new CEO (Kelly Horn) and Treasurer.

Victor Sidy seconded the motion.

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

III. Governance

A. Charter Representative

Brad Forst made a motion to K. Horne and J. Jackson to be added, A. Pinholster to remain as tertiary.

Angela Palmer seconded the motion.

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

B. Governing Board Member Composition

A. Palmer to move out of town, discussion related to shifting her role to a remote position. Push to re-engage the recruitment process for new board members with goal of 7 to 9 by September.

C. Create Academy Strategic Plan

K. Horne to take lead to work with board to develop Five-year plan, goal of Thanksgiving for draft.

IV. Operations

A. Student Recruitment Strategy Update

Better than where we were last year, still need solid work to meet goals. K. Horne has ideas that he is looking forward to implement. Additional ideas include:

- J. Jackson has pledged \$500 for prize money for a contest for families who bring in new students.
- Develop a Free Little Library and promote it.
- Carnival in mid-July.
- Repair cosmetic issues on building.

B. Summer School & Summer Food Update

Mostly siblings of existing students; some parents have also attended and paid for lunch.

C. FY18 Academic Calendar

Angela Palmer made a motion to Approve the FY18 academic calendar.

Brad Forst seconded the motion.

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

V. 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 7:23 PM.

Respectfully Submitted,

Johnny Jackson