



**Phalen Leadership Academies
Special Board Meeting
10:00 AM EST | May 21, 2026**

Zoom Conference Link: <https://phalenacademies-org.zoom.us/j/87693505023>

I. Preliminary

- a. Call to Order
Special Meeting called to order by the Board Chair at _____ : _____ AM, Thursday, May 21, 2026
- b. Roll Call

Board Member	Present	Absent
Marlin Jackson		
Kris Kingery		
Nereida Parks		
Earl Martin Phalen		
Jim Phalen		
Dr. Fernando Reimers		

II. Consent Agenda

- a. Approval of Special Board Agenda
- b. Approval of Board Minutes
 - i. April 21, 2026 Regular Board Minutes

III. New Business

- a. Approval of JRP Finance Resolution
- b. Approval of Purchase and Sale Agreement
- c. Approval of FY26 Audit Engagement Letter
- d. Approval of FY27 Preliminary Budgets

IV. Open Communication

Oral Communication: Non-agenda items: no individual presentation shall be for more than three (3) minutes

V. Adjournment