Phalen Leadership Academies
Board Meeting Minutes

May 21, 2026

I. Preliminary

Meeting called to order by the Board Chair at 10:02 AM on Thursday, May 21, 2026

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

II. Consent Agenda

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

Motion: Dr. Fernando Reimers Support: Kris Kingery
The Board unanimously voted to approve Items A and B of the consent agenda.

III. New Business

a. Approval of Resolution to Activate an Indiana Charter for a Health Sciences High School
   Motion: Kris Kingery Support: Jim Phalen
   The Board unanimously voted to approve the Resolution to Activate an Indiana Charter for a Health Sciences High School.
b. Approval of Resolution to Authorize Financing for the Purchase of James & Rosemary Phalen High School through 22 Beacon's Internal Bond Offering
   Motion: Jim Phalen Support: Kris Kingery
   The Board unanimously voted to approve the Resolution to Authorize Financing for the Purchase of James & Rosemary Phalen High School.

c. Approval of Resolution for the Agreement of Sale and to Exercise the Purchase Option of James & Rosemary Phalen Leadership Academy
   Motion: Jim Phalen Support: Kris Kingery
   The Board unanimously voted to approve the Resolution for the Agreement of Sale and to Exercise the Purchase Option of James & Rosemary Phalen Leadership Academy.
d. Approval of FY27 Preliminary Budgets
   Motion: Jim Phalen Support: Dr. Fernando Reimers
   The Board unanimously voted to approve the FY27 Preliminary Budgets.
e. Approval of FY26 Audit Engagement Letter
   Motion: Kris Kingery Support: Jim Phalen
   The Board unanimously voted to approve the FY26 Audit Engagement Letter.

IV. <u>Open Communications</u>

None

V. <u>Meeting Adjourned</u>

The meeting was adjourned at 10:26 AM.