



FRIENDSHIP ACADEMY
OF THE ARTS
Where friendship and academic excellence meet

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Agenda
School Board Meeting
January 22, 2016
5:00 pm

Location: 2600 E. 38th Street Minneapolis, Minnesota 55406 Lower Level

- I. Call to Order
- II. Approval of Agenda
- III. Minutes [121615,122115]
- IV. Authorizer Communications
- V. Financial Update
 - a. Financial Report
 - b. Revised Budget
 - c. Audit Report
- VI. Reports –
 - a. Executive Director
 - 1. World’s Best Workforce Report
 - 2. Update on Desegregation Issues
 - b. Academic Director
- VII. Contracts**
 - a. McPhail
 - b. IFF
- VIII. Other Requested Actions**
 - A. Committee Reports
 - A. Marketing Committee
 - B. Fundraising Committee-
 - C. Governance Committee-
 - A. Board Retreat- Feb 6, 9:00 to 2:00 Pinstripes, 3849 Gallagher Drive Edina MN to discuss School Expansion
 - D. Executive Committee – did not meet
- IX. Other Items
- X. Next Meeting
- XI. Adjournment of Board Meeting