



FRIENDSHIP ACADEMY
OF THE ARTS
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Meeting Minutes
School Board Meeting
February 23, 2015
5:00 pm

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

Attendees: Wendy Hines, Ananyasia Joseph, Jenna Reynolds, Steven Belton, Dorothy Richburg, Beryl Wingate
Staff: Nell Collier, Detrica Chukwu

- I. Call to Order at 5:09 P.M.
- II. Approval of Agenda-add to agenda 1) Swag Proposal 2) Nakeisha Lewis 3) Active Boards
Motion to approve agenda with additions (DR, AJ) approval unanimous
- III. Minutes [012615]- change BH to BW (AJ, JR) approval unanimous
- IV. Authorizer Communications- we have received a draft of the renewal report and are currently reviewing it.
- V. Financial Update
 - a. January 2015- food discrepancy is due to ordering. More research should be done by the March financials (JR, AJ) approval unanimous
- VI. Reports - Executive Director-see report,
Academic Director-MCA testing March 9-26 Math is the greatest strength; Reading is strong but not the strongest April 13-30.
Contracts:
 - A. Motion to approve proposal from Julia Sewell for SWAG, to provide student activities in spoken word. (SB, JR) approval unanimous
 - B. Motion to approve proposal from Nakeisha Lewis for marketing assistance- Executive Brand package only at a rate not to exceed \$1000. (DR, JR) approval unanimous
 - C. Motion to approve acquisition of Active Boards- for grades 4-6 to include professional development to increase use of technology as funds become available (SB, JR) approval unanimous
- VII. Strategic Planning Continued-Royce Holladay, HDS Institute
- VIII. Committee Reports
 - A. Marketing Committee- postponed to next meeting
 - B. Fundraising Committee-postponed to next meeting
 - C. Governance Committee-postponed to next meeting
 - D. Executive Committee –postponed to next meeting
 - E. Other

IX. Next Meeting

A. Regular Meeting March 23, 2015

X. Adjournment of Board Meeting at 7:09 P.M. (SB, BW) approval unanimous

Submitted by: Ananyia Joseph
Ananyia Joseph, Sec.