



FRIENDSHIP ACADEMY
OF THE ARTS
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2600 E. 38th Street, Minneapolis, MN 55406 | P: 612-879-6703 | F: 612-879-6707 | www.friendshipacademy.org

Minutes
School Board Meeting
March 27, 2017
5:00 pm

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

Attendance: Wendy Hines, Danielle Stellnar, Brenda Hill, Ananyasia Joseph, Dorothy Richburg, Steven Belton

Staff: Dr. B. Charvez Russell, Nell Collier, Mary Riley Craig

- I. Call to Order –Meeting called to order at 5:16 PM
- II. Approval of Agenda-Motion to approve agenda (BH, AJ) unanimous
- III. Minutes [030617]- motion to accept minutes with corrections (BH, DS) unanimous
- IV. Authorizer Communications-did not approve Pre K application
- V. Financial Update
 - a. Financial Report- motion to accept financials (BH) motion does not carry
- VI. Reports
 - a. Executive Director-presented oral report, written narrative included in board packet
- VII. Contracts
 - a. By Word of Mouth- motion to approve (SB, BH) unanimous 1 abstention (DS)
 - b. JM Consulting-Look at other options
 - c. Fair School Partnership-tabled
 - d. Kevin Bennett Follow-up- tabled
- VIII. Board Calendar-Board Elections in May
- IX. Committee Reports
 - A. Marketing Committee- all grades have a waiting list, use FB, Southside Pride, KMOJ to market FAA, have marketing plan included into strategic/expansion plan. Want to keep current building full
 - B. Fundraising Committee-none
 - C. Governance Committee-none
- X. Next Meeting –Monday, April 24, 2017 at 5:00PM
- XI. Adjournment of Board Meeting – motion to adjourn at 7:14 PM (BH, DS) unanimous