



FRIENDSHIP ACADEMY OF THE ARTS

Where friendship and academic excellence meet

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

School Board Meeting May 23, 2016 5:00 pm

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

Attendance: Wendy Hines, Carr Kpanyor, Ananyasia Joseph, Beryl Wingate, Steven Belton

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

Guest: Jay Craig, Lexi Prah

- I. Call to Order- Meeting called to order at 5:21 PM by board chair
- II. Approval of Agenda- motion to approve agenda as written (AJ, CK) approval unanimous
- III. Minutes [4/25/16]- Motion to accept minutes with revisions (BW, CK) approval unanimous
- IV. Authorizer Communications
Pillsbury United Communities will come to discuss the charter contract for 2017-presented contract for 2016-2017 school year- 5 year contract; Board Chair to sign by June 30, 2016
- V. Financial Update
 - a. Financial Report- presented by Wendy Hines- 83% of year and we are at 89% of revenue; need to catch up on billing for Federal Revenue. Motion to accept the financial report (SB, BW) approval unanimous
 - b. Budget Discussion- revise budget with a 3% increase for staff. Motion to approve proposed fiscal year 2017 budget with extension of 3% salary increase of all non-licensed staff/personnel; if amount exceeds \$10,000, will revisit budget at the next board meeting (SB, BW) approval unanimous
- VI. Reports
 - a. Executive Director-Dr. Russell gave his report (written narrative included with board package)
 - b. Academic Director
- VII. **Contracts**
 - a. Indigo- Sped Director
 - b. On the Move Therapy
 - c. Lancer Dining Services
 - d. MN Association of Charter Schools
 - e. By Word of Mouth
Motion to accept Indigo, On the Move Therapy, Lancer Dining Services, MN Association of Charter Schools, and By Word of Mouth contracts (SB, CK) approval unanimous

VIII. Expansion- See ED report

IX. Strategic Plan

- a. Engaging Students-Dr. Wingate did dance with 3rd grade students
Art Day- 3 Board Members in attendance

X. Other

XI. Committee Reports

- A. Marketing Committee- did not meet
- B. Fundraising Committee-did not meet
- C. Governance Committee-did not meet
- D. Executive Committee – did not meet

XII. Next Meeting –June 27, 2016 at 5:00 PM

**XIII. Adjournment of Board Meeting –motion to adjourn meeting at 7:39 PM (CK, SB)
unanimous**