



# FRIENDSHIP ACADEMY OF THE ARTS

Where friendship and academic excellence meet

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

## Meeting Minutes School Board Meeting June 22, 2015 5:00 pm

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Location: 2600 E. 38<sup>th</sup> Street  
Minneapolis, Minnesota 55406  
Lower Level

Attendance: Wendy Hines, Beryl Wingate, Jenna Reynolds, Dorothy Richburg, Brenda Hill, and Anansia Joseph

Staff: Billy Russell and Mary Riley

- I. Call to Order – meeting called to order at 5:00 p.m. by Wendy Hines
- II. Approval of Agenda- Motion to approve agenda (JR, BW) approval unanimous
- III. Minutes [ 051815]- Motion to approve minutes from 5/18/15 (BH, BW) approval unanimous
- IV. Authorizer Communications-
  - a. Letter from Superintendent
  - b. Contract from ONS-Motion to accept contract with ONS (BH, BW) approval unanimous
- V. Financial Update
  - a. Financial Report-Motion to approve financial report (BW, JR) approval unanimous
  - b. Budget- add and additional 25K for grant revenue to budget. Motion to approve budget with addition of 25K grant to revenue (BH, DR) approval unanimous
- VI. Reports –
  - a. Executive Director-have had a lot of applications for staff, will narrow down to 11 candidates and will conduct interviews next week
  - b. Academic Director-none
- VII. Committee Reports
  - A. Marketing Committee-met today and gave budget to business manager to be included in school budget. Looking at a lot of different avenues to get our brand in the spotlight.
  - B. Fundraising Committee-
    1. Authorization to obligate funds for grantwriting
  - C. Governance Committee-
    - a. Elections May 29, 2015- all current board members re-elected. Mr. Kapanyor is the new teacher representative to the board.
    - b. Policy Retreat May 30, 2015- Thank you all for coming

- c. Leadership Transition Planning-Interview team selected (WH, BW, and AJ) position will be posted internally.
- d. Board Calendar 2016- motion to approve board calendar (DR, BW) approval unanimous

D. Executive Committee –

VIII. Other Items

- A. Training Opportunity-State Charter School Conference-State Charter School Conference July 28
- B. Desegregation
- C. Legislative Changes

IX. Next Meeting Monday, July 27, 2015 @5:00 p.m.

X. Adjournment of Board Meeting –motion to adjourn meeting at 8:01 p.m. (BH, BW) approval unanimous

*Submitted by: Ananyia Joseph*  
*Ananyia Joseph, Sec.*