



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

Minutes School Board Meeting June 26, 2017 5:00 pm

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

Attendance: Wendy Hines, Danielle Stellner, Carr Kpanyor, Ananyasia Joseph, Dorothy Richburg

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

Guest: Dr. Robbie Burnett, Aaron Kidd, Josephine Myers-Kuykindall

- I. Call to Order – meeting called to order by board chair @ 5:07 pm
- II. Approval of Agenda (DS, AJ) unanimous
- III. Minutes [042417; 052017] motion to approve 04/24/17 minutes (CK, AJ) unanimous; motion to approve 5/20/17 minutes (AJ, DS) unanimous
- IV. Election Results- [Thanks to Retiring Members and Welcome to New Members]-
New Members- Mr. Aaron Kidd- Teacher Representative; Dr. Robbie Burnett-
Community Member
Retiring Members: Mr. Steven Belton and Mr. Carr Kpanyor
- V. Authorizer Communications- none
- VI. Financial Update
 - a. Financial Report- motion to approve financials (DS, CK) unanimous
 - b. 2018 Budget- motion to approve budget with corrections/changes (DR, DS) unanimous
- VII. Reports
 - a. Executive Director-oral narrative, written report included in board packet
 - b. Board Resolution- motion to approve (DS, DR) unanimous
 - c. Calendar Revision- motion to approve calendar revisions (DR, AJ) unanimous
- VIII. Contracts
 - A. Clifton Larson Allen
 - B. Lancer
 - C. Moving Matters
 - D. Leader in Me
 - E. Great MN Schools Board Development-tabled to next meeting
 - F. Greater Friendship Missionary Baptist Church Lease- (Disclaimer: Wendy Hines is a member of GFMBC, but is not a member of their board) motion to approve (DR, AJ) unanimous
 - G. PAUSE- tabled to next meeting; motion to give ED clearance to pay up to \$7,000 for the amendment accepted prior to annual contract completion with written acceptance letter from contractor submission of invoice and deliverables (DS, DR) unanimous