



**FRIENDSHIP ACADEMY**  
OF THE ARTS  
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**Agenda**  
**School Board Meeting June 27, 2016**  
**5:00 pm**

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

- I. Call to Order
- II. Approval of Agenda
- III. Minutes [ 5/23/16]
- IV. Authorizer Communications
- V. Financial Update
  - a. Financial Report
  - b. Budget Discussion
- VI. Reports
  - a. Executive Director
  - b. Academic Director
- VII. Contracts**
- VIII. Expansion**
- IX. Strategic P**
- X. Other**
- a. Election Results
- XI. Committee Reports**
  - A. Marketing Committee
  - B. Fundraising Committee-
  - C. Governance Committee-
  - D. Executive Committee – did not meet
- XII. Next Meeting
- XIII. Adjournment of Board Meeting