



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
July 25, 2016
5:00 pm

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

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

Staff: Dr. **Charvez** Russell, Mary **Riley** Craig

- I. Call to Order –Meeting called to order at 5:27 by Board Secretary -Ananyasia Joseph (BH, DR) unanimous
- II. Approval of Agenda- Motion to approve agenda with addition of Youth Prize and Innocent Technologies, LLC contracts(CK, BH) unanimous
- III. Welcome to New Members-Welcome parent board member Ms. Danielle **Stellner**
- IV. Minutes [6/27/16]-addition of thank you Dr. Wingate for service to the board (BH, CK) unanimous
- V. Authorizer Communications- none
- VI. Financial Update
 - a. Financial Report- preliminary YE financials
 - b. Auditor Selection-Motion to accept Clifton Larson Allen quote and accept them as our auditor for 2015/2016 and 2016/2017 school years (WH, DS) unanimous
 - c. Resolution to Move Funds to the Food Service Fund-Move funds from general fund as of June 30 to food fund to zero it out. Motion to approve Financials and Resolution (WH, DS) unanimous
- VII. Reports
 - a. Executive Director- Dr. Russell gave his report (written narrative included with board package)
 - b. Academic Director-none
- VIII. Contracts
 - a. Iron Mountain
 - b. Teachers on Call
 - c. Innocent Technologies
 - d. Youth PrizeMotion to approve all four contracts (BH, DR) unanimous
- IX. Expansion- see ED report
- X. Strategic Plan- table
- XI. Other Requested Actions
 1. Board Calendar- Motion to approve 2016/17 Board Calendar (BH, CK) unanimous

2. Officer Elections to be held next meeting; contact Secretary if interested
- XII. Committee Reports
 - A. Marketing Committee- included in ED report; will resume with monthly meetings beginning in September
 - B. Fundraising Committee-did not meet
 - C. Governance Committee-Board Training Opportunity MSBA
 - XIII. Next Meeting- Monday, August 22, 2016 at 5:00 PM; August 25 is Parent Night 5pm-7pm
 - XIV. Adjournment of Board Meeting- Meeting adjourned at 7:05 PM (BH, WH) unanimous

Submitted by:
Ananyia Joseph
Board Sec. 8/22/16