



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

Agenda
School Board Meeting
August 22, 2016
5:00 pm

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

Attendance: Wendy Hines, Brenda Hill, Ananyasia Joseph, Steven Belton, Carr Kpanyor
Staff: Dr. Billy Russell, Nell Collier, Mary Craig

- I. Call to Order –Meeting called to order at 5:18pm by board chair
- II. Approval of Agenda- Motion to approve agenda as given (AJ, CK) unanimous
- III. Welcome to New Members-
- IV. Minutes [7/25/16]- motion to approve minutes (BH, AJ) unanimous- 1 Abstention - CK
- V. Authorizer Communications
Changes to the Contract
- VI. Financial Update
 - a. Financial Report- presented by Wendy Hines- motion to approve financials (BH, CK) unanimous
- VII. Reports
 - a. Executive Director-Dr. Russell gave his report (written narrative included with board package)
 - b. Academic Director
- VIII. Contracts
 - a. Diane Robinson
 - b. Jillian Treadwell
 - c. McPhail Center for Music
 - d. TLC Line Dancing
 - e. Heart and Soul Drum Academy
 - f. BDPA Twin Cities
 - g. Jay & Rose Phillips Foundation of MN AmeriCorps Vista
 - h. SWAGMotion to approve 8 contracts for 2016-17 school year (BH, CK) unanimous
- IX. Expansion-

Resolution: We the board of Friendship Academy of Arts, resolve to authorize Executive Director to fill out the necessary documents with the Minnesota Department of Education for an expansion to an additional site for the purposes of a middle school (SB, BH) unanimous

Resolution: We the board of Friendship Academy of Arts, resolve to authorize Executive Director to fill out the necessary documents with the Minnesota Department of Education for a grade expansion to Pre-K. (SB, BH) unanimous

Motion to authorize the Executive Director to type the two resolutions identical to amended resolutions signed by Board Chair and Board Secretary. (SB, BH) unanimous

- X. Strategic Plan
- XI. Other Requested Actions
 - a. Board Orientation
- XII. Committee Reports
 - A. Marketing Committee- see ED report
 - B. Fundraising Committee-
 - C. Governance Committee-
- XIII. Next Meeting Monday, September 26, 2016 at 5:00 p.m.
- XIV. Adjournment of Board Meeting – motion to adjourn at 6:56 pm (SB, BH) unanimous

Submitted by:
Ananyia Joseph
Ananyia Joseph
Board Sec.