



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 September 26, 2016 5:00 pm

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

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

Staff: Dr. B. Charvez Russell, Nell Collier

- I. Call to Order –meeting called to order at 5:07 p.m.
- II. Approval of Agenda-motion to approve agenda (DR, BH) approval unanimous
- III. Welcome to New Members
- IV. Minutes [8.22.16] - motion to approve minutes (BH, CK) one abstention (DR) approval unanimous
- V. Authorizer Communications
Charter School Assurances
- VI. Financial Update
 - a. Financial Report- should be at 17% of the budget. Motion to accept the financials (BH, CK) approval unanimous
- VII. Reports
 - a. Executive Director- Dr. Russell gave his report (written narrative included with board package. Motion to approve Executive Director report (BH, DR) approval unanimous
 - b. Academic Director- next meeting
- VIII. Contracts
 - a. Karen Geiser, School Psychologist- move to next meeting
 - b. KW Commercial Midwest- motion to approve (CK, BH) approval unanimous
 - c. Lease Amendment with Greater Friendship MBC Church- motion to approve lease amendment (BH, CK) one abstention (WH) approval unanimous
- IX. Other Requested Actions
 - a. Nepotism Policy- board to review and approve at next meeting
 - b. Health Insurance Policy- board to review and approve at next meeting
 - c. Board Orientation
- X. Committee Reports
 - A. Marketing Committee- met September 13. Survey showed that majority of new students heard of FAA via family and friends; next highest was social media. 2015/2016 efforts helped with recruitment and the committee will continue to use these efforts. Would like to start advertisement and recruitment earlier in the year for 2017/2018 school year.
 - B. Fundraising Committee- not active at this time

C. Governance Committee-

Lease Renewal- lease renewal; board members sign lease agreement

XI. Next Meeting – Monday, October 24, 2016 at 5:00 PM

XII. Adjournment of Board Meeting – motion to adjourn at 6:47 PM (CK, AJ) approval
unanimous

Submitted by:
Ananyia Joseph
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