



FRIENDSHIP ACADEMY
OF THE ARTS
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Minutes
School Board Emergency Meeting
December 16, 2015
5:30 pm

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

Attendance: Wendy Hines, Ananyasia Joseph, Brenda Hill, Dorothy Richburg, Carr Kpanyor, Beryl Wingate

Staff: Mary Riley, Nell Collier, B. Charvez Russell

Guest: Attorney John Cairns

- I. Call to Order – meeting called to order at 5:35 pm by Board Chair
- II. Approval of Agenda- motion to approve agenda (DR, BH) approval unanimous
- III. Authorizer Decision-Motion to accept resolution as stated with July 2016 date (AJ, BH) approval unanimous
- IV. Desegregation Suit Participation-Be a part of the party in the case; being a part of the case creates a steering committee. See Briggs and Morgan and John Cairns letters as attachments. Motion to approve resolution presented with changes (dates and attachments) (BH, CK) approval unanimous
- V. Contracts
 - A. John Cairns, Attorney-Motion to accept engagement letter by Attorney John Cairns (BW, BH) approval unanimous
- VI. Next Meeting –Monday, December 21, 2015 at 5 pm
- VII. Adjournment of Board Meeting-motion to adjourn meeting at 6:51 pm (AJ, BH) approval unanimous