



**FRIENDSHIP ACADEMY**  
**OF THE ARTS**  
Where friendship and academic excellence meet

2600 E. 38<sup>th</sup> Street, Minneapolis, MN 55406 | P: 612-879-6703 | F: 612-879-6707 | www.friendshipacademy.org

**Minutes**  
**Board of Directors of Friendship Academy of the Arts**  
**May 21, 2018**  
**5:00 pm**

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

Attendance: Wendy Hines, Brenda Hill, Aaron Kidd, Ananyasia Joseph, Robbie Burnett  
Staff: Dr. B. Charvez Russell, Mary Craig

Guest: Sheilah Kavaney

- I. Call to Order – Meeting called to order by Wendy Hines at 5:07 P.M.
- II. Approval of Agenda –Motion to approve agenda (AJ, BH) approved unanimous
- III. Introduction of Guests- Sheilah Kavaney from Great MN Schools
- IV. Financial Report- Have not yet received Lease Aid , expected to receive at the end of May. Motion to approve financials for March 2018 (BH, AJ) approved unanimous
- V. Minutes [3/5/18]- motion to approve minutes with correction of Ms.Kavaney’s name (AK, BH) approved unanimous
- VI. Authorizer Communications
  - A. Executive Director Evaluation
  - B. Board Training
  - C. Other
- VII. Executive Director Report - written narrative included in board packet; ED gave oral summary of his report
  - A. Expansion
  - B. World’s Best Workforce Feedback- we need to hold an annual public meeting
  - C. School Safety Self-Assessment-need to include all stakeholders in the planning
- VIII. Contracts Under Consideration for Approval
  - A. ANet
  - B. Groves Academy
  - C. Marlin/TBSOA
  - D. On the Move
  - E. LancerMotion to approve Groves Academy, Marlin/TBSOA, On the Move, and Lancer contracts as a consent agenda (BH, AJ) approved unanimous
- IX. Board Miscellaneous
  - A. New Venture
  - B. Training Exercise-Whistle Blower Policy
- X. Next Board Meeting Date- June 25, 2018 at 4 P.M and public meeting at 5:30 P.M.

XI. Adjournment of Board Meeting – motion to adjourn at 6:58 P.M. (RB, AK) approval unanimous