



Minutes
Board of Directors of Friendship Academy of the Arts
June 27, 2022 at 5:00 p.m.

Virtual Location: Platform

<https://us06web.zoom.us/j/83696961133?pwd=SVk3UUhnQlErVnd3SIFXTGZZQ0NBdz09>

Attendees: Ananyasia Joseph, Wendy Hines, Brenday Hines, Akuorkor Ablorh, Jules M.S. Porter

Staff: Mary Riley Craig, Jennifer Dougherty, Charvez Russell, Verlon Laird, Nell Collier

Guests: Karen Klinzing from Charter Source

- I. Call to Order by Ananyasia Joseph, Board Chair, at 5:03 p.m.
- II. Approval of Agenda - Motion to approve agenda (Brenda Hill / Akuorkor Ablorh) approved unanimously.
- III. Minutes - [05/23/2022 monthly minutes].
 - A. Motion to approve the May 23, 2022 monthly board minutes with the correction that Karen is from Charter Source instead of Board Effect (Brenda Hill / Wendy Hines) approved unanimously.
- IV. Financial Report - presented by Wendy Hines.
 - A. [May 2022] Motion to approve May 2022 check register and debit card transaction (Wendy Hines / Jules M. S. Porter) approved unanimously.
 - B. Motion to approve the fiscal year 23 budget and the 5 year projection (Wendy Hines / Brenda Hill) approved unanimously.
 - C. Motion to approve the resolutions for electronic funds transfer (EFT) and line of credit (Brenda Hill / Jules M.S. Porter) approved unanimously.
 - D. Motion to approve the audit report pending review of the executive committee (Wendy Hines / Jules M. S. Porter) approved unanimously.
- V. Executive Director Report - presented by Dr. Charvez Russell. Discussed enrollment, potential merger with another charter school, staffing retention, academic assessments, establishing three distinct grade bands, and academic growth successes in kindergarten and first grade. There were no authorizer communication updates for this month. A written report is available in the board packet.
 - A. Motion to approve Dr. B. Charvez Russell to be authorized to act as official with authority for Friendship Academy of the Arts (Wendy Hines / Akuorkor Ablorh).



- B. Motion to approve contracts for Dancing Classrooms, Designs for Learning, School Mint, KMOJ, Teachers On Call as a consent agenda (Brenda Hill / Akuorkor Ablorh) approved unanimously.
- VI. Committee Reports
 - A. Marketing - Please refer to the director's report.
 - B. Fundraising - No updates from the fundraising committee.
 - C. Governance - The school board election results for 2023-2025 term are Janice Phillips (teacher member), Portia Jackson (parent member), Ananyasia Joseph (community member), Dr. Michael Self (community member).
- VII. Miscellaneous
 - A. Motion to approve the school board calendar for 2022-2023 with changes to August 29, October 31, and January 30 (Brenda Hill / Jules M. S. Porter) approved unanimously.
- VIII. Next Board Meeting Date - Monday, July 25 2022 at 5:00 p.m.
- IX. Adjournment of Board Meeting - Motion to adjourn at 6:54 p.m. (Brenda Hill / Akuorkor Ablorh) approved unanimously.