



## Minutes

Board of Directors of Friendship Academy of the Arts

February 27 2023 @ 5:00pm

[meet.google.com/rye-mqbp-yzk](https://meet.google.com/rye-mqbp-yzk)

### Attendees:

Anansia Joseph,  
Wendy Hines,  
Brenda Hill,  
Janice Phillips  
Staff: Dr. C  
Russell, Verlon  
Laird, Dr. Collier,  
Carr Kpanyor Jr  
Guest: Kevin  
Fitton-Designs for  
Learning, Karen  
Klinzing- Charter  
Source

Called to Order –  
Director Joseph  
5:02  
Roll call – Janice  
Phillips

Approval of  
Agenda: Motion  
to approve  
agenda so moved  
Wendy Hines  
2<sup>nd</sup> Brenda Hill

Minutes Motion to  
approve August  
September  
November and  
January Minutes  
with corrections  
Wendy Hines 2<sup>nd</sup>  
Brenda Hill

January  
Financials - Kevin  
Fitton Designs for  
Learning  
- Summary of  
Board of  
Board  
Packet  
- Updated  
Budget

Executive  
Director Report  
February 2023  
Carr S. Kpanyor  
Jr -Interim  
Executive  
Director

## Highlight:

- Elimination of 3 support staff
- February 1 incident at intermediate
- Mandatory middle school meetings
- Meeting with Great Mn Schools
- African American family day and Conferences

Staffing – 2 positions open

## Administration

- Working with auditor to complete audit
- Addressed health inspector violations
- Transportation cost are a dent in budget

Committee  
Reports

Marketing  
Committee –  
Starting  
recruitment  
campaign with a  
focus on  
Kindergarten

Fundraising  
Committee- No  
updates

Governance  
Committee -  
Continuing the  
Fraternization  
Policy

Board Training  
Director Jackson  
will connect with  
Karen to  
complete

Next Meeting  
Date- Monday,  
March 27, 2023

Adjourn Motion to  
Adjourn at 6:40  
Brenda Hill 2<sup>nd</sup>  
Wendy Hines