



Minutes
Board of Directors of Friendship Academy of the Arts
June 26, 2023
6:00 PM

Virtual Location: Zoom

<https://us04web.zoom.us/j/74895358828?pwd=eVRmZXgyTjRRWWhLTk9LMXdUcTR3QT09>

Attendees: Ananyasia Joseph, Wendy Hines, Brenda Hill, Janice Phillips, Tiffini Forslund,
Staff: Carr Kpanyor, Dr. B. Charvez Russell, Josilynn Thompson, Verlon Stevenson, Kerry Killman
Guests: Kevin Fitton, Sheilah Kavaney

- I. Call to Order by Ananyasia Joseph, Board Chair, at 6:00 p.m.
- II. Approval of Agenda - Motion to approve agenda (Wendy Hines /Tiffini Forslund) approved unanimously.
- III. Minutes – March 2023 and May 2023.
 - A. Motion to approve the March 2023 and May 2023 monthly board minutes (Janice Phillips/ Wendy Hines) approved unanimously.
- IV. Financial Report - presented by Kevin Fitton.
 - A. [May 2023] Motion to approve the May 2023 financial report (Wendy Hines / Brenda Hill) approved unanimously. Report included in the board packet.
 - B. The upcoming budget for 2023-2024 was previewed with ADM of 300/325. Motion to approve budget pending July 2023 revision (Janice Phillips/Tiffini Forslund) approved unanimously
- V. Executive Director Report - presented by Carr Kpanyor. The report is included in the board packet.
 - A. Presentation of Organizational Restructure – table to receive more information
 - B. Motion to approve contracts as a consent agenda for Coherent-Freedom School, Navigate, Moving Matters, Jazilyn Paige, NWEA, Designs for Learning, A Chance to Grow, Heart of Dance, IXL, Infinitec, Teachers on Call, Zen Education, Advanced Imaging Solutions (Wendy Hines / Brenda Hill) approved with one abstention (Janice Phillips)
 - C. Authorizer Communication- Annual Meeting June 28, 2023 3pm
- VI. Committee Reports
 - A. Marketing - presented by Brenda Hill. The committee is meeting on Tuesday's. 7 events are scheduled in July. 5 events are scheduled for August. Kindergarten Roundup, Working on PreK/Head starts and undecided list



- B. Fundraising – no report
 - C. Governance – no report
- VII. Miscellaneous
- A. 2023-2024 School Calendar- Motion to approve (Wendy Hines/Brenda Hill) unanimous with one abstention (Ananyasia Joseph)
 - B. Electronic Funds Transfer (EFT)- Motion to approve resolution of Authorized personal of Wendy Hines, Carr Kpanyor, and Verlon Stevenson (Janice Phillips/Tiffini Forslund) unanimous
 - C. IoWA- Motion to approve Carr Kpanyor as IoWA for 2023-2024 school year (Wendy Hines/Ananyasia Joseph) unanimous
 - D. Strategy Meeting for Organizational Restructure- July 13th 2pm
- VIII. Next Board Meeting Date - Monday, July 31, 2023 at 6:00 p.m.
- IX. Adjournment of Board Meeting - Motion to adjourn at 8:33 p.m. (Wendy Hines / Brenda Hill) approved unanimously.