



Minutes
Board of Directors of Friendship Academy of the Arts
July 31, 2023 6:00p.m.

Virtual

Attendees: Wendy Hines, Ananyia Joseph, Brenda Hill, Lorna Pettis, Janice Phillips

Staff: Carr Kpanyor, Elaina Cates, Verlon Laird, Charvez Russell, Kerry Kliman,

Visitors: Kevin Fitton, Karen Klinzig, Sheilah Kavaney, Terrence Brown, D Lowe

- I. Call to Order by Wendy Hines, Treasurer, at 6:19 PM.
- II. Approval of Agenda
[Motion to approve agenda as written
B Hill, J Phillips] approved unanimous
- III. Roll Call-J Phillips
- IV. Seating of Newly Elected Board- Lorna Pettis, Wendy Hines
- V. Minutes
[Motion to approve 6/26/23 Minutes J Phillips, B Hill] approved unanimous
- VI. Financial Report – June 2023 Presented by Kevin Fitton, Designs for Learning
[Motion to approve the FAA June 2023 Financial Reports, J Phillips, W Hines]
approved unanimously
2022 Audit Report presented by Wendy Hines, Treasurer
[Motion to approve 2022 Audit Report, J Phillips, L Pettis] approved unanimous
- VII. Executive Director Report - Presented by Carr Kpanyor
 - A. New Structure
[Motion to approve new school structure, J Phillips, A Joseph] approved
unanimous
 - B. Contracts
 1. East Coast Foods [Motion to approve ,B Hill, J Philllips] approved
unanimous
 2. P.A.U.S.E. [Motion to approve, B Hull, A Joseph] Passes with one
abstention, J Phillips
 3. TBSOA-tabled



4. ANET- [Motion to approve, A Joseph, B Hill] Passes with one abstention
Jphillips
- VIII. Committee Report
- A. No committee reports were presented.
- IX. Miscellaneous
- A. Community Input Period -Time was allotted for expression of concerns, comments etc.
 - B. 2023-24 Board Calendar
 - C. Interim Director Assessment
- X. Next Board Meeting Date - Monday, August 28,2023 at 6:00 PM.
- XI. Adjournment of Board Meeting – [Motion to adjourn at 7:48 PM -J Phillips, B Hill] approved unanimously.