



**Minutes**  
**Board of Directors of Friendship Academy of the Arts**  
**August 28, 2023 6:00p.m.**

Virtual

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

Staff: Carr Kpanyor, Elaina Cates, Verlon Laird, Charvez Russell, Josilyn Thompson

Visitors: Kevin Fitton, Karen Klinzig, Terrence Brown

- I. Call to Order by Anansya Joseph, Board Chair at 6:02 PM.
- II. Approval of Agenda  
[Motion to approve agenda as written  
B Hill, W. Hines] approved unanimous
- III. Roll Call-J Phillips
- IV. Minutes (July 31, 2023)- Table minutes until next meeting
- V. Financial Report – July 2023 Presented by Kevin Fitton, Designs for Learning  
[ Motion to approve the FAA July 2023 Financial Reports W Hines, B. Hill ] approved unanimously
- VI. Authorizer Communication- Please read through contract and get familiar
- VII. Executive Director Report - Presented by Carr Kpanyor
  - A. Contracts
    1. Diane Robinson, Northstar Bus Lines, Vanguard Cleaning Systems, Muzak with Soul, JJ's Helping Hands, Heart and Soul Drumming, SpEd Forms, ProCare Therapy, Charter Source SOW [ Motion to approve contracts as consent agenda W. Hines, J. Phillips] approved unanimously
- 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. Officer Elections next meeting
  - C. Board Training for new and returning members
- X. Next Board Meeting Date - Monday, September 25, 2023 at 6:00 PM.
- XI. Adjournment of Board Meeting – [Motion to adjourn at 7:09 PM - B Hill, J. Phillips ] approved unanimously.