



Minutes
Board of Directors of Friendship Academy of the Arts
October 30, 2023

Location: Virtual

Roll Call:

Board Members: Brenda Hill, Ananyasia Joseph, Janice Phillips, Lorna Pettis

Staff: Carr Kpanyor, Dr. Charvez Russell, Vernon Laird

Guests: Karen Klinzing, Charter Source; Lia Grant, Charter Source, Kevin Fitton, Larry Mackenzie

- I. Call to order – Meeting called to order at 6:03 pm by Ananyasia Joseph, Chair
- II. Agenda
(Motion to approve agenda Brenda Hill; Second Lorna Pettis; approved unanimously)
- III. Minutes for September 25, 2023 were reviewed.
(Motion to approve minutes Lorna Pettis; Second Brenda Hill; approved unanimously)
- IV. Financial Report
Presented by Kevin Fitton
(Motion to approve Financial Report Janice Phillips; Second Brenda Hill; approved unanimously)
- V. Authorizer – Mr. Larry Mackenzie did not have any additional info to share.
- VI. Executive Director's Report presented by Carr Kpanyor Jr., Interim Director
- VII. Contracts – no contracts
- VIII. Board Committee Reports
 - a. Marketing – report shared for review
 - b. Financial – Dr. Russel will send out stakeholder's letter to board members later this week; please share! Cookie dough sales were lower than hoped for but will keep going.

If you know of any grant opportunities, please share with Dr, Russel.

c. Governance – committee did not meet

IX. Miscellaneous

Board Training

All Board Members need to complete board training annually; training options in BoardEffect portal provided by CharterSource. Mary with CharterSource can help with log-in information.

X. Board Officer Elections

New officers are needed. No elections at this meeting; board members will take time to consider.

XI. Adjournment of Board Meeting

6:58pm

Brenda Hill motioned to adjourn at 6:58pm; Lorna Pettis Seconded; approved unanimously.

Next Meeting is Monday, November 27, 2023 @ 6:00pm