



Minutes
Board of Directors of Friendship Academy of the Arts
November 27, 2023

Location: Virtual

Roll Call:

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

Staff: Carr Kpanyor, Dr. Charvez Russell, Vernon Laird, Josilynn Thompson, Elaina Cates

Guests: Karen Klinzing, Charter Source; Lia Grant, Charter Source

- I. Call to order – Meeting called to order at 6:03 pm by Ananyasia Joseph, Chair
- II. Agenda

Motion to approve agenda Janice Phillips; Second Brenda Hill; approved unanimously
- III. Minutes for October 30, 2023 were reviewed.

Motion to approve minutes Lorna Pettis; Second Janice Phillips; approved unanimously
- IV. Financial Report

Marketing Report was shared by Dr. Charvez Russell.

No Financial Report was shared. Financial Reports for October and November will be shared at December meeting.
- V. Authorizer – Goals for last year that were met have been submitted. Site visit scheduled for Authorizer at Intermediate Site.
- VI. Executive Director’s Report presented by Carr Kpanyor Jr., Interim Director

Additional Information for Executive Director’s Report:

Staff member that received disciplinary action as described in the report submitted has since been terminated.

In an effort to address recent tragedy affecting FAA, a meeting was held to console students and offer counseling.

VII. Contracts – no contracts

VIII. Board Committee Reports

a. Marketing – report shared for review

b. Financial – no meeting held. Financial reports for October and November will be shared at next meeting.

c. Governance – committee did not meet.

IX. Miscellaneous

Board Member Elections:

Ananyasia shared that Nicole Logan is interested in joining the board.

Motion made by Ananyasia Joseph to vote in Nicole Logan as new board member; Board Members voted – Brenda Hill, yes; Lorna Pettis, yes; Janice Phillips, yes; Ananyasia Joseph, yes. All in favor. Vote passed.

Nicole Logan will be invited to next board meeting. Her bio will be shared in board packet.

X. Adjournment of Board Meeting

Brenda Hill motioned to adjourn at 6:44pm; Janice Phillips Seconded; approved unanimously.

Next Meeting is Monday, December 18, 2023 @ 6:00pm