



Minutes

Board of Directors of Friendship Academy of the Arts
April 29, 2024

Location: Virtual

Roll Call:

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

Staff: Carr Kpanyor, Dr. Charvez Russell, Vernon Laird, Elaina Cates, Kayla Demery, Nikole Pinkerton

Guests: Lia Grant, Charter Source; Rose Chin, Creative Planning; Wendy Hines, Kerry Kliman, Carlene Williams

- I. Call to order – Meeting called to order at 6:00 pm by Ananyasia Joseph, Chair
- II. Agenda
Motion to approve agenda Janice Phillips; Second Lorna Pettis; approved unanimously
- III. Minutes for March 25, 2024 were reviewed.
Motion to approve minutes Lorna Pettis; Second Janice Phillips; approved unanimously
- IV. Financial Report
Financial reports for March 2024 were presented by Rose Chin
Motion to approve March 2024 Financial Report Janice Phillips; Second Lorna Pettis; approved unanimously
In addition to financial reports, Rose shared two budget scenarios for 2024-25 school year: Propose Budget 2 Location Scenario and Propose Budget 1 Location Scenario. There will be further discussion on each scenario.
- V. Executive Director's Report presented by Carr Kpanyor Jr., Interim Director

VI. Authorizer Communication – an invitation to attend PUC Board training has been extended to the board – please let Ananyasia know if you are interested.

VII. Contracts – Transportation contract is still under negotiation and not ready for approval

VIII. Board Committee Reports

- a. Marketing – Report shared by Brenda Hill and Dr. Russell
- b. Fundraising – Report shared by Dr. Russell – review of recent grant submissions
- c. Governance – Report shared by Dr. Russell. Review of Board of Directors composition; the governance committee is recommending 11 members.

Motion to approve 11 member board composition for 2024-25 school year was made by Ananyasia Joseph; approved unanimously; Ananyasia Joseph abstained from vote.

IX. Miscellaneous

Please complete evaluation for Executive Director.

X. Adjournment of Board Meeting

Brenda Hill motioned to adjourn at 7:06pm; Second Lorna Pettis; approved unanimously.
Next Meeting is Monday, May 20, 2024 @ 6:00pm