



Minutes

Board of Directors of Friendship Academy of the Arts
June 24, 2024

Location: Virtual

Roll Call:

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

Staff: Carr Kpanyor, Dr. Charvez Russell, Verlon Laird, Elaina Cates

Guests: Lia Grant, Charter Source; Alison Ford, Charter Source; Sebastian Witherspoon, Great MN Schools; Nicole Pinkerton; Katie Cooney; Darlene Ramsey

- I. Call to order – Meeting called to order at 6:02 pm by Ananyasia Joseph, Chair
- II. Agenda
Motion to approve agenda Lorna Pettis; Second Janice Phillips; approved unanimously.
- III. Minutes for May 20, 2024 were reviewed.
Motion to approve minutes for May 20, 2024 Lorna Pettis; Second Brenda Hill; approved unanimously.
- IV. Financial Report
Financial reports for May 2024 were presented by Elaina Cates
Motion to approve May 2024 Financial Report Lorna Pettis; Second Brenda Hill; approved unanimously.
- V. Authorizer Communication – none at this time
- VI. Executive Director’s Report presented by Carr Kpanyor Jr., Interim Director

VII. Items for Board Approval

2024-2025 Proposed School Calendar was previously approved with suggested changes. The Suggested changes have been made and 2024-2025 School Calendar was shared at this meeting. No additional approval needed at this time.

IOWA Reauthorization – Motion to approve IOWA Reauthorization Janice Phillips; Second Lorna Pettis; approved unanimously.

VIII. Contracts

Psychologist Contract

Contract with Paige Psychological Consulting was shared. Concern was expressed over 25% late fee applied to late payments. Will re-negotiate this item and return for board approval at a later date.

Navigate Nursing Consultants

Contract with Navigate Care Consulting was presented. Motion to approve contract with Navigate Care Consulting Brenda Hill; Second Lorna Pettis; approved unanimously.

Creative Planning

Motion to approve renewal of contract with Creative Planning Janice Phillips; Second Brenda Hill; approved unanimously.

IX. Board Committee Reports

- a. Marketing – Report shared by Carr Kpanyor Jr.
- b. Fundraising – Report shared by Carr Kpanyor Jr.
- c. Governance – Governance committee did not meet; Ananyasia shared board member election results.

Lorna Pettis was nominated for position of Board Chair; Motion to approve Lorna Pettis as Board Chair Brenda Hill; Second Janice Phillips; approved unanimously.

X. Miscellaneous

Board Member Orientation/Retreat will tentatively be scheduled in July.

Many thanks and gratitude for Ananyasia and her service to the Board.

XI. Adjournment of Board Meeting

Janice Phillips motioned to adjourn at 7:21pm; Second Brenda Hill; approved unanimously.

Next Meeting is Monday, July 29, 2024 @ 6:00pm