



Minutes

Board of Directors of Friendship Academy of the Arts

August 26, 2024

Location: Friendship Academy of the Arts (Intermediate Campus) 3320 E. 41st St., Mpls, MN 55406

Roll Call:

Board Members: Ananyasia Joseph, Janice Phillips, Lorna Pettis, Brenda Hill, Dr. Niambi Jackson, Darlene Riley, Nicole Pinkerton, Terri (Coates) Costello

Staff: Carr Kpanyor Jr., Dr. Charvez Russell, Elaina Cates

Guests: Alison Ford, Charter Source

- I. Call to order – Meeting called to order at 6:10 pm by Lorna Pettis
- II. Agenda
 - Motion to approve agenda Janice Phillips; Second Nicole Pinkerton; approved unanimously.
- III. Minutes for July 29, 2024 were reviewed.
 - Motion to approve minutes for July 29, 2024 Janice Phillips; Second Darlene Riley; approved unanimously.
- IV. Old Business- Information presented by Dr. Russell in regards to FAA being in one location
- V. Authorizer Communication
- VI. Executive Director's Report presented by Carr Kpanyor Jr., Interim Director
 - Annual Meeting will be rescheduled for a later date
 - Right Response and NOVA Contract
 - Motion to approve contract with Right Response and NOVA Brenda Hill; Second Darlene Riley; approved unanimously

JJ's Helping Hands-tabled

VII. Financial Report

Preliminary Financial Information for June 2024 and July 2024 Financials were presented by Elaina Cates

Motion to approve June 2024 Supplemental Financial information and July 2024 Financials Darlene Riley; Second Brenda Hill; approved unanimously

VIII. Committee Reports

- a. Marketing – Report shared by Brenda Hill
- b. Fundraising – Report shared by Carr Kpanyor Jr
- c. Governance – Did not meet

IX. Miscellaneous

Board Training Reminder

New board members are required to take 3 additional trainings – must be completed during first 12 months .

Please submit training certificate from PUC training to Lorna or Ananyasia

X. Adjournment of Board Meeting

Brenda Hill motioned to adjourn at 7:50pm; Second Ananyasia Joseph; approved unanimously. Next meeting is September 30, 2024 @ 6:00pm. This meeting will be held in person; location 3320 E. 41st Street, Minneapolis, MN 55406